

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 57



FEDERAL BUREAU OF INVESTIGATION

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3648

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 11/18/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

ad. *Paul* There are 9,910 persons represented in the Security Index as of November 15, 1966. Of the total, 6,782 or 68.4 per cent are communists.

A detailed table, copy enclosed, shows as of November 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

-3648

3648.

ENC 2

* This is not an FBI document, but is included in sections 3, 4, 5, 6 and 7. CRIMINALS ARE NOT TO BE INCLUDED IN DC CRIMINALS.

UNRECORDED

11/23/66

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. , General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of November 15, 1966. This list should be furnished Mr. by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. be retrieved and destroyed.

3649

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 25, 1966

FROM :

SUBJECT: SECURITY INDEX

GENA

During the past week 16 cards were added to the Security Index and 6 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 9,932.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. [REDACTED]

DATE: November 18, 1966

FROM : J. [REDACTED]

SAC, Quantico

SUBJECT: SECURITY INDEX, ^{GENL} LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh (3)

62 DEC 8 1966

REC-21

100-358086-

EX-115

NOV 20 1966

CONTINUED OVER

Memorandum ~~REDACTED~~
RE: SECURITY INDEX LISTS
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished October 20, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JFB

above handled at Quantico
11-28-66 - LRB

8

3651

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: December 2, 1966

FROM :

SUBJECT: SECURITY INDEX - GENK

During the past week 14 cards were added to the Security Index and 9 cards were canceled, a net increase of 5 cards.

The Security Index count as of today is 9,937.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOP

TO :

DATE: December 9, 1966

FROM :

SUBJECT: SECURITY INDEX - GENK

The following is a report of the status of the Security Index since the last count was furnished 11/10/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
November 14 - 18	24	4	+ 20
November 21 - 25	16	6	+ 10
November 28 -			
December 2	14	9	+ 5
December 5 - 9	<u>21</u>	<u>10</u>	<u>+ 11</u>
	75	29	+ 46

During the above-mentioned period of time, there was a net increase of 46 cards in the Security Index.

For your information, during the preceding five-week period, 59 cards were added to the Security Index and 83 cards were canceled, resulting in a net decrease of 24 cards.

The Security Index count as of today is 9,948.

ACTION:

None. This is for your information.

3653

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

DATE: 12/13/66

FROM :

1.
1.
1.
1.SUBJECT: SECURITY INDEX — *Gen'l**X for SFK-16*

The Bureau recently approved for use in the San Francisco Office a form to be maintained with the Security Index card in the Resident Agencies allowing the Resident Agent to have available at a moment's notice the identity of sources who could verify the residence and employment of Security Index subjects residing in the territory of the Resident Agent. (copy attached) San Francisco, in submitting its request for approval of the use of this form, suggested that the Bureau consider making it available to other offices if it would fit in with the manner in which they handle verification of residence and employment.

Comments of seven offices were requested. Two offices having a heavy concentration of Security Index subjects, New York and Chicago, recommended against adoption of the form for field-wide use. Two small offices indicated that the form did not appear to be of value in their handling of these matters. Three offices, Cleveland, Indianapolis, and Savannah, felt that field-wide adoption would be beneficial. While it appears that this form may be beneficial to the San Francisco Office which has a large number of Security Index subjects residing in Resident Agent territory, it is not believed that its adoption for field-wide use is justified, particularly in view of the comments of Chicago and New York.

RECOMMENDATION:

EX-11
REC-55

ENCLOSURE

That no further consideration be given to the adoption of this form for field-wide use.



3653

ATTACHMENT TO FD-154s for:

ROUTE TO: (1) SA _____ (Agent verifying FD-154 info)
(2) _____ (Resident Agency) (Attach to SI Card)

A. SUBJECT

Date _____

Name: _____

SF File No. _____ Bufile No. _____

Residence: _____

Employment: _____

B. NEIGHBORHOOD SOURCE

Name: _____

Address: _____

C. EMPLOYMENT SOURCE

Name: _____

Address: _____

D. CASE ASSIGNED TO: _____

E. REMARKS: * (*Example: Source _____ assigned to _____)

ENCLOSURE

Encl

3654

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12/13/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 9,948 persons represented in the Security Index as of December 9, 1966. Of this total, 6,791 or 68.3 per cent are communists.

A detailed table, copy enclosed, shows as of December 9, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

Exc 2

SECURITY INDEX CARD 5761127-4 - BY FIELD OFFICE
BASED ON WHICHER-STATISTICAL SECTION REPORT OF SEPTEMBER 9, 1964

* ITEMS IN THE TOP ROW TO COLUMN 7, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

list 3655
Memorandum ROUTE IN ENVELOPE

TO :

DATE: December 14, 1966

FROM :

1 - SAC, Quantico

1 - Mr. Glasscock

SUBJECT: SECURITY INDEX LISTS
GEN L

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh

(3)

EX-104 REC-39 100-358086-3654
6 DEC 16 1966
Handled by Quantico
12-15-66- JMS
CONTINUED - OVER

Memorandum ~~Classified~~
RE: SECURITY INDEX LISTS
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished November 18, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

ROUTE 1 ENVELOPE

3656

Assistant Attorney General

Director, FBI

December 16, 1966

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST

GENL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees

191 102 Cubans
DEC 10 2017

JHG/csh
(5)

DEC 22 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

GROUP 1

dec

EX-108

REC 13

100-358086-3656

12/16/66
Personal
to C. J. [redacted]
Rm 602 FTB
[signature]

delivered

[signature]

3657

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

TO :

DATE: December 16, 1966

FROM :

SUBJECT: SECURITY INDEX - GENL

During the past week 18 cards were added to the Security Index and 12 cards were canceled, a net increase of 6 cards.

The Security Index count as of today is 9,954.

ACTION:

None. This is for your information.

3658

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/29/66

FROM : SAC, CHICAGO (

SUBJECT: FORMS
SAN FRANCISCO OFFICE
BUDED 12/1/66

ReBulet to San Francisco 11/21/66.

4-6-66

Enclosure with referenced letter has been carefully reviewed by Chicago with the view of possibly utilizing this form in Chicago. Chicago notes that Security Index subjects of this office residing in areas where verification of residence and employment is conducted by Resident Agents number only approximately ten. In view of limited use form enclosed with referenced letter would have in the Chicago Division, Chicago does not recommend its use in Chicago and/or throughout the field. Chicago feels use of this form in those offices having a substantial number of Security Index subjects residing in outlying communities covered by Resident Agencies located some distance from Headquarters could be of benefit to such offices, however, Chicago is not in a position to be aware of their experiences and/or problems in effecting verifications of residence and employment.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK
SUBJECT: FORMS
SAN FRANCISCO OFFICE
BUDED 12/1/66

DATE: 11/30/66

ReBulet, 11/21/66, concerning proposed form to be maintained with Security Index cards in Resident Agencies.

Use of this proposed form has been thoroughly discussed with Resident Agents and Supervisory Personnel of the New York Office.

It was concluded that there is considerable merit to having the residence and employment sources available on the SI cards maintained in the Resident Agencies. It was felt, however, that this purpose could be served by having this information endorsed on the back of the SI card without use of an additional form. A rubber stamp could be adapted to this purpose.

It is pointed out that the proposed form calls for considerable duplication of information which is already included on Form FD-154 and on the Security Index card. Filling out this form would entail additional work by both Agent and Clerical Personnel.

Based on the above information, it is the NYO's recommendation that this form not be considered for use throughout the field.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: Nov. 30, 1966

FROM : SAC, Denver (

SUBJECT: FORMS
SAN FRANCISCO OFFICE*Security Index - den?*

ReBulet to San Francisco 11/21/66, copy to Denver.

I carefully reviewed relet, as well as the "proposed form" enclosed with it.

Since Security Index cases are reopened every six months ~~for residence and employment verification or a report~~, it has been my practice that whenever such case is located in a Resident Agency, to have the RA furnished with the previous FD-154 (and a report, if any) so he can note which sources have been contacted previously and can use them again, if possible. I believe the utilization of this practice in this office would eliminate the necessity for the form referred to above.

It is noted concerning this matter that we only have four Security Index subjects located in RA territory and, consequently, we do not have the situation here which undoubtedly is prevalent in San Francisco where the number of SI's in RA territories would undoubtedly be larger than the number here.

For the reasons set forth above, I do not believe the form would serve any definite purpose if utilized throughout the field.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/30/66

FROM: *Wm*

SAC, SAVANNAH (

SUBJECT:

FORMS *Security Index - BuLet*
SAN FRANCISCO OFFICE
BUDED 12/1/66

ReBuLet to San Francisco, 11/21/66.

It is felt that the use of the proposed form would be beneficial in those offices in which there is a large number of security index subjects in a Resident Agency. The use of this form would readily make available the identity of the sources to any agent to whom the verification would be reassigned, and this would eliminate much of the administrative work in the Headquarters City. The use of this form would also be beneficial during any emergency in which immediate verification would be required.

The above would not be applicable if the event all of the duplicate security index would be maintained in one Resident Agency. This would involve additional administrative work which could be eliminated by the previous FD-154 received from Headquarters City.

This form would be of little benefit in the Savannah Division due to the small number of security index subjects, which at the present time is zero, and prior to that time the security index subjects resided in one Resident Agency territory while the cards were maintained in another Resident Agency. This was necessary due to the equipment available for maintaining the security index cards.

3652

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/1/66

FROM : SAC, CLEVELAND

SUBJECT: FORMS
SAN FRANCISCO OFFICE

Security Index - head

ReBulet 11/21/66, with copy of form approved for use by the San Francisco Office.

Inasmuch as Resident Agents handling the verifications have been furnished with the previous FD-154 in order that they may have the benefit of the information called for by the proposed form, it would appear at least from the observations of the Cleveland Office that the field-wide adoption and use of such a form would save clerical time and would serve a worthwhile purpose for the benefit of the Agent personnel.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 11/30/66

FROM : SAC, Indianapolis

J. S. [unclear]

SUBJECT: FORMS

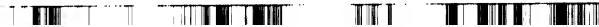
SAN FRANCISCO OFFICE

Security Index Card

ReBulet to SF, 11/21/66.

The form enclosed with referenced letter has been reviewed by the Indianapolis Office, and it is believed use of such a form would be very helpful in this division. Within the Indianapolis Division, the greater majority of the Security Index subjects are in RA territory and are not covered by Headquarters. It is believed allowing the RA to keep this form attached to the SI card would enable him to more quickly and easily verify residence and employment and would aid in the development of neighborhood sources.

It is therefore recommended that this form be approved for use throughout the field.



3664

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/29/66

FROM : Jm SAC, SAN ANTONIO (

SUBJECT:

FORMS
SAN FRANCISCO OFFICE
BUDED 12/1/66

Security Index - bench

Re Bulet to San Francisco, 11/21/66, requesting recipient offices to review an enclosed form and submit recommendations concerning its use throughout the field.

The San Antonio Division has carefully reviewed the attached form included in relet and is of the opinion that it has considerable merit inasmuch as it would be an aid to the resident agents.

It is the recommendation of the San Antonio Division that the Bureau give favorable consideration to the utilization of this form throughout the field.

UNITED STATES GOVERNMENT

Memorandum

3665

TO :

DATE: December 15, 1966

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Security Index - General

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of November 30, 1966, is set forth below.

In November, 1966, there was a decrease in pending active matters in the field in classifications 65, 100, and 105 from 19,675 to 19,462. Delinquency matters decreased from 1,198 to 1,080. The percentage of delinquent matters decreased from 6.1 per cent to 5.5 per cent.

During the same month, pending active matters in the 157 classification increased from 5,217 to 5,295 while delinquent matters decreased from 328 to 292. The field-wide delinquency in this classification decreased from 6.3 per cent to 5.3 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for December, 1966.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

3665

DETAILS:

The November, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,675 to 19,462. Delinquent items decreased from 1,198 to 1,080. The percentage of delinquent items decreased from 6.3 per cent to 5.5 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 5,217 to 5,295; delinquency decreased from 328 to 292; and the percentage of delinquency decreased from 6.3 per cent to 5.3 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105, and 157 ALL FIELD DIVISIONS						
Classifi- cations	6/30/66	7/31/66	8/31/66	9/30/66	10/31/66	11/30/66
65	891	800	755	795	748	781
100	8,721	8,755	8,601	7,906	8,307	8,669
105	<u>10,338</u>	<u>9,950</u>	<u>10,293</u>	<u>10,344</u>	<u>10,620</u>	<u>10,012</u>
Totals	19,950	19,505	19,649	19,045	19,675	19,462
157	4,896	4,762	5,115	5,115	5,217	5,295

3665

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	6/30/66	7/31/66	8/31/66	9/30/66	10/31/66	11/30/66
65	32	29	27	18	24	36
100	682	589	495	570	530	506
105	<u>641</u>	<u>698</u>	<u>502</u>	<u>610</u>	<u>644</u>	<u>538</u>
Totals	1,355(6.8%)	1,316(6.7%)	1,024(5.2%)	1,198(6.3%)	1,198(6.1%)	1,080(5.5%)
<hr/>						
157	565(11.9%)	477(10.0%)	353(6.9%)	342(6.7%)	329(6.3%)	292(5.3%)
<hr/>						

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during November, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	10/31/66	11/30/66	10/31/66	11/30/66	10/31/66	11/30/66	10/31/66	11/30/66
Albany	5	3	0.0%	0.0%	202	177	3.5%	5.1%
Anchorage	0	0	0.0%	0.0%	17	18	5.9%	5.6%
Atlanta	228	243	0.0%	1.6%	79	77	2.5%	2.5%
Baltimore	43	46	2.3%	4.3%	324	308	6.2%	5.8%
Birmingham	176	162	8.0%	1.9%	51	45	3.9%	8.9%
Boston	7	9	14.3%	0.0%	437	427	15.3%	11.5%*
Buffalo	13	11	0.0%	0.0%	366	341	4.6%	8.8%
Charlotte	626	611	7.8%	7.7%	67	56	1.5%	1.8%
Chicago	224	212	3.6%	4.2%	1199	1114	5.2%	4.9%
Cincinnati	56	73	3.6%	1.4%	361	323	1.7%	2.5%
Cleveland	44	67	6.8%	3.0%	415	416	5.8%	6.3%
Columbia	376	414	6.4%	6.8%	26	23	7.7%	8.7%
Dallas	43	37	0.0%	0.0%	92	83	3.3%	2.4%
Denver	6	7	0.0%	0.0%	108	98	.9%	7.1%
Detroit	91	103	0.0%	0.0%	657	620	1.1%	.3%
Houston	44	43	0.0%	0.0%	78	78	0.0%	1.3%
Indianapolis	45	43	15.6%	2.3%	258	279	8.9%	9.7%
Jackson	1075	1115	8.1%	7.2%	41	55	0.0%	0.0%
Jacksonville	56	64	3.6%	3.1%	57	56	3.5%	5.4%
Kansas City	6	7	0.0%	0.0%	62	66	3.2%	1.5%
Los Angeles	108	108	7.4%	5.0%	1483	1460	8.4%	8.8%
Louisville	11	9	0.0%	11.1%	25	28	0.0%	0.0%
Memphis	29	25	6.9%	16.0%*	60	43	0.0%	11.6%*
Miami	117	109	1.7%	1.8%	424	383	5.9%	7.3%
Milwaukee	12	8	0.0%	0.0%	285	284	3.5%	1.8%

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classification	
	10/31/66	11/30/66	10/31/66	11/30/66	10/31/66	11/30/66	10/31/66	11/30/66
Minneapolis	9	9	0.0%	0.0%	306	328	4.6%	2.4%
Mobile	266	224	5.6%	6.3%	42	36	0.0%	0.0%
Newark	43	33	4.7%	0.0%	671	733	8.3%	6.7%
New Haven	7	8	0.0%	0.0%	432	375	7.9%	5.6%
New Orleans	405	425	16.3%	12.2%*	103	105	3.9%	10.5%*
New York	18	16	11.1%	0.0%	4282	4355	7.6%	6.4%
Norfolk	64	49	17.2%	10.2%*	45	47	6.7%	2.1%
Oklahoma City	9	8	0.0%	0.0%	52	52	1.9%	3.8%
Omaha	6	5	0.0%	0.0%	65	61	10.8%	4.9%
Philadelphia	59	64	11.9%	1.6%	764	785	4.1%	3.6%
Phoenix	5	6	0.0%	0.0%	81	61	7.4%	1.6%
Pittsburgh	15	13	6.7%	0.0%	248	232	5.2%	6.0%
Portland	5	2	0.0%	0.0%	101	102	5.0%	4.9%
Richmond	191	212	1.0%	4.7%	109	104	.9%	2.9%
St. Louis	108	122	0.0%	10.7%*	159	132	8.2%	6.8%
San Antonio	11	14	0.0%	0.0%	89	86	3.4%	8.1%
San Diego	14	11	0.0%	0.0%	149	141	7.4%	7.8%
San Francisco	60	62	6.7%	6.5%	1568	1543	9.0%	6.7%
San Juan	0	1	0.0%	0.0%	467	537	8.6%	5.8%
Seattle	8	9	0.0%	0.0%	381	421	1.3%	1.2%
Springfield	14	33	0.0%	0.0%	109	88	2.8%	5.7%
Tampa	196	198	1.0%	2.5%	172	177	2.3%	2.3%
Washington Field	65	51	6.2%	2.0%	1725	1607	3.7%	4.0%

3666

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: December 23, 1966

FROM :

SUBJECT: SECURITY INDEX

During the past week 19 cards were added to the Security Index and 26 cards were canceled, a net decrease of 7 cards.

The Security Index count as of today is 9,947.

ACTION:

None. This is for your information.

3667

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 12/30/66

FROM :

SUBJECT: SECURITY INDEX—GENU

During the past week 6 cards were added to the Security Index and 5 cards were cancelled, a net increase of 1 card.

The Security Index count as of today is 9,948.

ACTION:

None. This is for your information.

3668

541-67

To: Director, FBI		From: (Suggester's name)	Date December 27, 1966
			Division of Assignment Domestic Intelligence
<p>SUGGESTION When Form FD-366 is next printed, add "1-Secret Service" at lower left.</p> <p>Current Practice: Form FD-366 notifies Secret Service of changes in the address and/or employment of Security Index subjects. They are prepared in the field in quadruplicate. One copy is retained in the field file, one is sent to Secret Service locally by Form FD-342 (routing slip), and two are sent to the SOG. One of these is removed and sent to Secret Service Headquarters by Form 5-134 (routing slip). A notation to this effect is placed on the original and filed in the Bufile. Sample copy attached.</p> <p style="text-align: center;">(Gen)</p>			
Current practice or rule (Include manual citation as well as facts)			
<p>Advantages of suggestion and annual savings (include basis for estimate): Would eliminate use of the routing slips in the field and at SOG since the "1-Secret Service" designation could be circled both in the field and at the SOG and the form sent to the mail rooms for transmittal without any other attached form. About 10,000 of these forms are sent annually at the SOG and the same number, of course, are sent locally throughout the field. Thus, adoption of the suggestion would eliminate about 20,000 routing slips. Manual changes unnecessary.</p>			
Disadvantages of suggestion			
None known. mc			
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p>			
<p>Recommendations and comments of Division Head</p> <p>I concur with comments of Domestic Intelligence Streamlining Committee.</p> <p style="text-align: center;">EX-104</p>			

3668

JER

ADDENDUM DOMESTIC INTELLIGENCE DIVISION 12/28/66 VER:er

Suggestion recommends preprinted Form FD-366 be revised to include "1 - Secret Service" in lower left.

FD-366 is utilized to notify Secret Service in field and at SOG of changes in residence and/or employment of Security Index subjects. It is prepared in quadruplicate by field. One copy is retained in field file, one is sent Secret Service locally by routing slip and two are sent to Bureau. Bureau files original in subject's main file and copy is disseminated to Secret Service Headquarters by routing slip.

The advantage of suggestion is it would eliminate use of approximately 20,000 routing slips as it would merely be necessary to circle "1 - Secret Service" designation in field and at SOG and route to mail rooms for transmittal to Secret Service.

Domestic Intelligence Streamlining Committee recommends suggestion be adopted.

SEARCHED INDEXED
SERIALIZED FILED
DEC 30 1966
JER
- 2 -



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New Haven, Connecticut
December 12, 1966

3668

SUBJECT:

REFERENCE: New Haven letter to Bureau 6/21/66.

Referenced communication contained subject's residence and/or employment address. A recent change has been determined and is being set forth below (change only specified):

Residence: 90 Maplewood Ave.,
West Hartford, Connecticut

Employment:

sample

Encl

- 3668

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

3668

December 30, 1966

PERSONAL

REC-126

EX-104

DEC 30 1 11 PM '66
REC'D-READING ROOM
FBI

Mr.
Federal Bureau of Investigation
Washington, D. C.

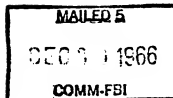
Dear Mr.

I have received your suggestion that Form FD-366 be revised to add a preprinted copy designation. After careful consideration it has been decided the disadvantages involved in your proposal outweigh any anticipated benefit.

Although your idea was not adopted in this instance, I appreciate the interest which led you to submit it to me.

Sincerely yours,

J. Edgar Hoover



1-
1- Personnel file of SA

(5) (Suggestion 541-67 dated 12/27/66)
NOTE: Suggests Form FD-366, which is used to notify Secret Service locally and at Seat of Government (SOG) of changes in address or employment of Security Index subjects, be revised to add preprinted copy designation for Secret Service in lower left corner.

Domestic Intelligence Division's Streamlining Committee favored adoption. It noted form is now disseminated locally and at SOG by routing slips specifically designated for the purpose. About 10,000 FD-366s are prepared annually so change would save 20,000 routing slips.

Mr. S.

Training Division discussed matter with Washington Field and Baltimore Offices both of which preferred present procedure and feared proposed revision would create confusion in mail room. Use of present routing slip (FD-342) specifically designates addressee and all mail clerk had to do was insure he had necessary enclosures. They pointed out that, even with preprinted copy designation, it would still be necessary to add name of Secret Service Office in those areas where field office covered more than one state or local Secret Service Office was in different city. In view of comments by these offices, Training Division recommends idea not be adopted. It would not make appreciable difference to SOG operations since routing slip (5-134) is preaddressed and has ballot boxes to check necessary action. Domestic Intelligence Division advised it would defer to comments of the field.

3669

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 6, 1967

FROM :

SUBJECT: SECURITY INDEX - *general*

The following is a report of the status of the Security Index since the last count was furnished 12/9/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
December 12 - 16	18	12	+ 6
December 19 - 23	19	25	- 7
December 27 - 30	6	5	+ 1
January 2 - 6	15	12	+ 3
	58	55	+ 3

During the above-mentioned period of time, there was a net increase of 3 cards in the Security Index.

For your information, during the preceding four-week period, 75 cards were added to the Security Index and 29 cards were canceled, resulting in a net increase of 46 cards.

The Security Index count as of today is 9,951.

ACTION:

None. This is for your information.

SAC, Indianapolis

1/6/67

Director, FBI

1 -

0 SECURITY INVESTIGATIONS OF INDIVIDUALS

2 Your report of 12/2/66 captioned "Cominfil,
Students for a Democratic Society, IS-C" lists on page four
the following officers and members of the University of
Indiana DuBois Clubs of America:

91
Unless you have already done so, you should
initiate investigations in all of the cases listed above
looking toward determining whether the activities of these
individuals justify the inclusion of their names in the
Security Index.

3671

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 1/13/67

FROM : *ms*

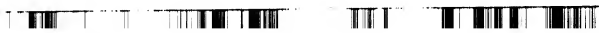
SUBJECT: *0* SECURITY INDEX - *general*

During the past week 18 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 9,950.

ACTION:

None. This is for your information.



3672

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 12, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

INDEX - GENERAL

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of December 31, 1966, is set forth below.

In December, 1966, there was a decrease in pending active matters in the field in classifications 65, 100, and 105 from 19,462 to 19,308. Delinquent matters increased from 1,080 to 1,352. The percentage of delinquent matters increased from 5.5 per cent to 7.0 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,295 to 5,107 while delinquent matters increased from 292 to 421. The field-wide delinquency in this classification increased from 5.3 per cent to 8.2 per cent.

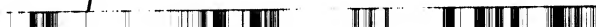
Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

ST 117

REC-16

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications, and you will be advised of the results of the review of the administrative report for January, 1967.



Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,462 to 19,308. Delinquent items increased from 1,080 to 1,352. The percentage of delinquent items increased from 5.5 per cent to 7.0 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,295 to 5,107; delinquency increased from 292 to 421; and the percentage of delinquency increased from 5.3 per cent to 8.2 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105, and 157 ALL FIELD DIVISIONS						
Classifi- cations	7/31/66	8/31/66	9/30/66	10/31/66	11/30/66	12/31/66
65	800	755	795	748	781	812
100	8,755	8,601	7,906	8,307	8,669	8,267
105	<u>9,950</u>	<u>10,293</u>	<u>10,344</u>	<u>10,620</u>	<u>10,012</u>	<u>10,229</u>
Totals	19,505	19,649	19,045	19,675	19,462	19,308
<hr/>						
157	4,762	5,115	5,115	5,217	5,295	5,107
<hr/>						

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

3672

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	7/31/66	8/31/66	9/30/66	10/31/66	11/30/66	12/31/66
65	29	27	18	24	36	35
100	589	495	570	530	506	631
105	<u>698</u>	<u>502</u>	<u>610</u>	<u>644</u>	<u>538</u>	<u>686</u>
Totals	1,316(6.7%)	1,024(5.2%)	1,198(6.3%)	1,198(6.1%)	1,080(5.5%)	1,352(7.0%)
157	<u>477(10.0%)</u>	<u>353(6.9%)</u>	<u>342(6.7%)</u>	<u>328(6.3%)</u>	<u>292(5.3%)</u>	<u>421(8.2%)</u>

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during December, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	11/30/66	12/31/66	11/30/66	12/31/66	11/30/66	12/31/66	11/30/66	12/31/66
Albany	2	.3%	0.0%	0.0%	177	198	5.1%	4.5%
Atlanta	243	101	1.6%	3.0%	77	95	2.6%	1.1%
Baltimore	46	40	4.3%	7.5%	308	329	5.8%	7.6%
Birmingham	162	168	1.9%	7.7%	45	46	8.9%	6.5%
Boston	9	9	0.0%	11.1%*	427	411	11.5%	10.2%*
Buffalo	11	10	0.0%	0.0%	341	342	8.8%	12.0%*
Charlotte	611	575	7.7%	8.2%	56	59	1.8%	1.7%
Chicago	212	237	4.2%	1.7%	1114	1196	4.9%	6.2%
Cincinnati	73	71	1.4%	2.8%	323	275	2.5%	4.0%
Cleveland	67	67	3.0%	11.9%*	416	427	6.3%	6.3%
Columbia	414	351	6.8%	7.1%	23	22	8.7%	4.5%
Dallas	37	42	0.0%	19.0%*	83	86	2.4%	4.7%
Denver	7	8	0.0%	12.5%*	98	112	7.1%	3.6%
Detroit	103	88	0.0%	3.4%	620	615	.3%	1.0%
Honolulu	0	2	0.0%	0.0%	77	71	0.0%	7.0%
Indianapolis	43	26	2.3%	7.7%	279	267	9.7%	11.6%*
Jackson	1115	1052	7.4%	15.1%*	55	42	0.0%	4.8%
Jacksonville	64	48	3.1%	2.1%	56	55	5.4%	9.1%
Kansas City	7	8	0.0%	0.0%	66	81	1.5%	12.3%*
Los Angeles	108	114	5.6%	6.1%	1460	1458	8.8%	12.8%*
Louisville	9	13	11.1%	15.4%* 2	28	35	0.0%	5.7%
Memphis	25	22	16.0%	0.0%	43	68	11.6%	4.5%
Miami	109	173	1.8%	1.2%	383	362	7.3%	6.6%
Milwaukee	8	12	0.0%	0.0%	284	243	1.8%	4.1%

1. One of eight cases delinquent.
no letters.
2. Two of thirteen cases delinquent.
no letters.

- 4 -

CONTINUED - OVER

3672

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	11/30/66	12/31/66	11/30/66	12/31/66	11/30/66	12/31/66	11/30/66	12/31/66
Minneapolis	9	10	0.0%	0.0%	328	310	2.4%	4.5%
Mobile	224	211	6.3%	5.2%	36	43	0.0%	0.0%
Newark	33	32	0.0%	0.0%	733	729	6.7%	7.7%
New Haven	8	9	0.0%	0.0%	375	400	5.6%	7.5%
New Orleans	425	453	12.2%	10.8%*	105	115	10.5%	9.6%
New York	16	15	0.0%	0.0%	4355	4335	6.4%	9.7%
Norfolk	49	61	10.2%	1.6%	47	44	2.1%	0.0%
Oklahoma City	8	11	0.0%	0.0%	52	53	3.8%	3.8%
Omaha	5	5	0.0%	0.0%	61	68	4.9%	2.9%
Philadelphia	64	78	1.6%	7.7%	785	729	3.6%	4.4%
Pittsburgh	13	7	0.0%	0.0%	232	223	6.0%	7.6%
Portland	2	2	0.0%	0.0%	102	117	4.9%	4.3%
Richmond	212	238	4.7%	4.2%	104	98	2.9%	4.1%
St. Louis	122	169	10.7%	24.3%*	132	165	6.8%	9.7%
Salt Lake City	3	4	0.0%	0.0%	54	72	0.0%	5.6%
San Antonio	14	11	0.0%	0.0%	86	94	8.1%	14.9%*
San Diego	11	10	0.0%	0.0%	141	156	7.8%	3.2%
San Francisco	62	59	6.5%	6.8%	1543	1450	6.7%	6.3%
San Juan	1	0	0.0%	0.0%	537	614	5.8%	7.0%
Seattle	9	16	0.0%	0.0%	421	390	1.2%	2.3%
Springfield	33	22	0.0%	4.5%	88	86	5.7%	4.7%
Tampa	198	173	2.5%	2.3%	177	161	2.3%	1.9%
Washington Field	51	45	2.0%	4.4%	1607	1538	4.0%	3.0%

3673

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: 1/18/67

FROM

SUBJECT: SECURITY INDEX CARD STATISTICS

C There are 9,950 persons represented in the Security Index as of January 13, 1967. Of this total, 6,764 or 68.0 per cent are communists.

See.
A detailed table, copy enclosed, shows as of January 13, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

3673

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Allen
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE /

-3673

[illegible]

Enc 2

3673

UNITED STATES GOVERNMENT

NP list

3674

Memorandum ROUTE IN ENVELOPE

TO

DATE: January 19, 1967

FROM

1 - SAC, Quantico

1 - Mr. Glasscock

SUBJECT: SECURITY INDEX LISTS

SLOAN

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh

(3)

*above handled by
Signature 1-20-67*

138 ST-114

REC-50

CONTINUED - OVER

100-357086-26171

6 JAN 23 1967

70 JAN 26 1967

5-28

Memorandum ~~to~~
RE: SECURITY INDEX LISTS
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished December 14, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JS
JFA

ROUTE IN ENVELOPE

Assistant Attorney General

January 20, 1967

Director, FBI

1 - Mr. [redacted]
1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "~~TOP SECRET~~" as it pertains to Security Index, part of "~~TOP SECRET~~" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

EX-104 REC 1
U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

6 JAN 23 1967

JHG/csh
(5)

JAN 12 3 00 PM '67

EBT
REC'D DEPT. OF JUSTICE

JAN 20 8 20 AM '67

PE UNIT ☐

3676

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 1/20/67

FROM :

SUBJECT: SECURITY INDEX -

During the past week 14 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 9,942.

ACTION:

None. This is for your information.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 19, 1967

FROM :

SUBJECT: SECURITY INDEX - *gen*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and paper master of a letter to all offices. After approval, the attached should be returned to Supervisor, Room 806 Federal Triangle Building, for preparation and distribution to the field.

3679

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: January 27, 1967

TO :
FROM :

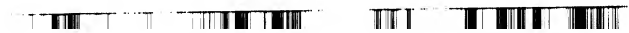
SUBJECT: SECURITY INDEX - *gen*

During the past week 17 cards were added to the Security Index and 20 cards were canceled, a net decrease of 3 cards.

The Security Index count as of today is 9,939.

ACTION:

None. This is for your information.



3680

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 3, 1967

FROM :

SUBJECT: SECURITY INDEX - gen

ROUTE IN ENVELOPE

The following is a report of the status of the Security Index since the last count was furnished 1/6/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
January 9 - 13	18	19	- 1
January 16 - 20	14	22	- 8
January 23 - 27	17	20	- 3
January 30			
February 3	16	13	+ 3
	65	74	- 9

During the above-mentioned period of time, there was a net decrease of 9 cards in the Security Index.

For your information, during the preceding four-week period, 58 cards were added to the Security Index and 55 cards were canceled, resulting in a net increase of 3 cards.

The Security Index count as of today is 9,942.

ACTION:

None. This is for your information.

3681

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: February 10, 1967

FROM :

SUBJECT: SECURITY INDEX *gen*

During the past week 13 cards were added to the Security Index and 21 cards were canceled, a net decrease of 8 cards.

The Security Index count as of today is 9,934.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

DATE: February 9, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONSSYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of January 31, 1967, is set forth below.

In January, 1967, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 19,308 to 19,418. Delinquent matters decreased from 1,352 to 1,129. The percentage of delinquent matters decreased from 7.0 per cent to 5.8 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,107 to 5,094 while delinquent matters decreased from 421 to 294. The field-wide delinquency in this classification decreased from 8.2 per cent to 5.8 per cent. A

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for February, 1967.

Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 19,308 to 19,418. Delinquent items decreased from 1,352 to 1,129. The percentage of delinquent items decreased from 7.0 per cent to 5.8 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,107 to 5,094; delinquency decreased from 421 to 294; and the percentage of delinquency decreased from 8.2 per cent to 5.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105, and 157 ALL FIELD DIVISIONS						
Classifi- cations	8/31/66	9/30/66	10/31/66	11/30/66	12/31/66	1/31/67
65	755	795	748	781	812	766
100	8,601	7,906	8,307	8,669	8,267	8,516
105	10,293	10,344	10,620	10,012	10,229	10,136
Totals	19,649	19,045	19,675	19,462	19,308	19,418
<hr/>						
157	5,115	5,115	5,217	5,295	5,107	5,094
<hr/>						

Memorandum
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
 CLASSIFICATIONS 65, 100, 105 and 157
 ALL FIELD DIVISIONS

Classifi- cations	8/31/66	9/30/66	10/31/66	11/30/66	12/31/66	1/31/67
65	27	18	24	36	35	10
100	495	570	530	506	631	509
105	502	610	644	538	686	610
Totals	1,024(5.2%)	1,198(6.3%)	1,198(6.1%)	1,080(5.5%)	1,352(7.0%)	1,129(5.8%)

157	353(6.9%)	342(6.7%)	328(6.3%)	292(5.3%)	421(8.2%)	294(5.8%)
-----	-----------	-----------	-----------	-----------	-----------	-----------

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during January, 1967, in the 157 classification and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	12/31/66	1/31/67	12/31/66	1/31/67	12/31/66	1/31/67	12/31/66	1/31/67
Albany	2	2	0.0%	0.0%	198	306	4.5%	2.9%
Atlanta	101	79	3.0%	6.3%	95	81	1.1%	0.0%
Baltimore	40	27	7.5%	7.4%	329	303	7.6%	6.9%
Birmingham	168	165	7.7%	6.7%	46	51	5.4%	7.8%
Boston	9	3	11.1%	0.0%	411	395	10.2%	8.1%
Buffalo	10	14	0.0%	7.1%	342	339	12.0%	9.7%
Charlotte	575	742	8.2%	8.1%	59	76	1.7%	2.6%
Chicago	237	235	1.7%	2.2%	1196	1286	6.2%	5.7%
Cincinnati	71	60	2.8%	1.2%	275	262	4.0%	3.4%
Cleveland	67	96	11.9%	0.0%	427	413	6.3%	7.5%
Columbia	351	373	7.1%	6.4%	22	21	4.5%	4.8%
Dallas	42	50	19.0%	2.0%	86	90	4.7%	1.1%
Denver	8	6	12.5%	0.0%	112	97	3.6%	5.2%
Detroit	88	87	3.4%	4.6%	615	601	1.0%	3.3%
Honolulu	2	0	0.0%	0.0%	71	61	7.0%	1.6%
Houston	35	38	0.0%	5.3%	85	89	0.0%	0.0%
Indianapolis	26	24	7.7%	20.3%*	267	286	11.6%	8.7%
Jackson	1052	946	15.1%	6.3%	42	44	4.8%	0.0%
Jacksonville	48	52	2.1%	3.8%	55	55	9.1%	9.1%
Kansas City	8	4	0.0%	0.0%	81	63	12.3%	7.9%
Knoxville	108	107	0.0%	1.9%	37	41	0.0%	0.0%
Little Rock	36	41	0.0%	2.4%	22	24	0.0%	0.0%
Los Angeles	114	121	6.1%	3.3%	1458	1450	12.8%	4.9%
Louisville	13	10	15.4%	10.0%	35	45	5.7%	6.7%
Memphis	22	19	0.0%	5.3%	68	92	4.5%	4.3%
Miami	173	166	1.2%	4.2%	362	391	6.6%	2.8%
Milwaukee	12	11	0.0%	0.0%	243	202	4.1%	3.0%
Minneapolis	10	6	0.0%	0.0%	310	324	4.5%	3.4%

ENCLOSURE

3682
1 delinquent case out of 10.
no letter sent.

- 4 -

CONTINUED - OVER

3682

Office	Active Matters 157 Classi- fication		Delinquency \ 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	12/31/66	1/31/67	12/31/66	1/31/67	12/31/66	1/31/67	12/31/66	1/31/67
Mobile	211	229	5.2%	3.5%	43	39	0.0%	0.0%
Newark	32	28	0.0%	0.0%	729	718	7.7%	6.5%
New Haven	9	13	0.0%	0.0%	400	438	7.5%	3.9%
New Orleans	453	399	10.8%	10.5%*	115	104	9.6%	12.5%*
New York	15	18	0.0%	0.0%	4335	4125	9.7%	7.8%
Norfolk	61	61	1.6%	3.3%	44	52	0.0%	0.0%
Oklahoma City	11	10	0.0%	0.0%	53	59	3.8%	1.7%
Omaha	5	5	0.0%	0.0%	68	78	2.9%	7.7%
Philadelphia	78	75	7.7%	1.5%	729	787	4.4%	5.5%
Phoenix	5	4	0.0%	0.0%	49	62	0.0%	4.8%
Pittsburgh	7	5	0.0%	0.0%	223	196	7.6%	8.2%
Portland	2	3	0.0%	0.0%	117	124	4.3%	3.2%
Richmond	238	225	4.2%	5.3%	98	68	4.1%	2.9%
St. Louis	169	130	24.3%	3.8%	165	153	9.7%	1.3%
San Antonio	11	14	0.0%	0.0%	94	112	14.9%	13.4%*
San Diego	10	12	0.0%	0.0%	156	143	3.2%	4.9%
San Francisco	59	101	6.8%	5.9%	1450	1530	6.3%	6.5%
San Juan	0	0	0.0%	0.0%	614	621	7.0%	13.5%*
Seattle	16	11	0.0%	0.0%	390	381	2.3%	1.6%
Springfield	22	20	4.5%	5.0%	86	97	4.7%	2.1%
Tampa	173	156	2.3%	2.0%	161	201	1.9%	1.5%
Washington Field	45	51	4.4%	2.0%	1538	1545	3.0%	3.6%

3683

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 2/13/67

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

General

There are 9,937 persons represented in the Security Index as of February 8, 1967. Of this total, 6,737 or 67.8 per cent are communists.

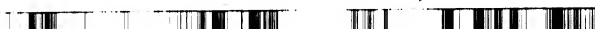
A detailed table, copy enclosed, shows as of February 8, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

Encl



Enc 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF FEBRUARY 6, 1967

101	121	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																141		151 SEX	161 CITIZENSHIP STATUS				171 RACE			181 SPECIAL SECTION						
FIELD OFFICE	TOTAL	CON	ISA	JPG	NOI	MHI	NIS	PNR	PPS	BAS	SMP	CUS	YUC	CEE	POL	PLP	1C	1F	1P	MALE	FEMALE	NS	DA	AL	UN	WHITE	NEGRO	CHIN	OTHER	APP	FCI	GOV	UNP	
ALBANY	60	37	3								1						13	5		27	21	66	4			66	4							
ALBUQUERQUE	21	21										1					13	8		22	1	22	1			22	1							
ANCHORAGE	1																					1				1								
ATLANTA	1																					1				1								
BALTIMORE	90	51			26		7	1		2		1					20	4	1	40	35	62	15	1	1	66	13						1	
BIRMINGHAM	7	1																				7				7								
BOSTON	194	121			20		2		1		15	5					41	11		126	66	150	35	3		107	26						1	
BUFFALO	90	48					22	2			3	1					37	6		90	6	10	6	1		45	34						1	
CHICAGO	53	31									2							1	2	24	9	31	2			33								
CINCINNATI	16	4										1								7	3	10				3	7							
CLEVELAND	730	595	1		62		16	11	0	2	64	9					4	13	27	664	276	600	117	50	2	549	189							7
DALLAS	131	81															3	1		126	5	130	11			141	27						1	
EL PASO	180	115			14						42	2					3	3	2	120	63	161	20	1	1	142	41							
EL PASO	23	12			5												1	1		20	3	23				11	12							
HOUSTON	53	26									15	1					3	4		35	18	46	6	2	1	49	4						1	
LOS ANGELES	486	230			24	64		12		7	2	3	41				82	21	7	286	110	363	56	7		262	142	2					7	
LOS ANGELES	15	15															1	1		11	4	15				9							6	
LOS ANGELES	27	15			11						2	1					1	1	1	27	9	27				24	13							
INDIANAPOLIS	67	31																		62	20	52	10			60	22							
JACKSONVILLE	1	1																		1		1				1								
JACKSONVILLE	6	3																		2	1	7	1			5								
JACKSONVILLE	14	6																		12	2	14				9								
JACKSONVILLE	1	1																		1		1				1								
LOS ANGELES	11	2									1									6	3	10				3	8						1	
LOS ANGELES	2	2																		1	1	1				1								
LOS ANGELES	1,167	1,166	0		20	10	1	9	137	14		14					191	61		737	652	985	359	44	1	1,265	213	1	10					
LOS ANGELES	2	2																		1	1	2				6	5							
LOS ANGELES	87	50									27	26					1	1	1	60	27	27	45	15		88	7							
LOS ANGELES	112	12			2	5	2				2	27	26				1	1	1	17	35	102	7	3		184	8							
LOS ANGELES	214	162									56						1	1	1	132	66	199	19			216	2							
LOS ANGELES	304	196			61	6	5	9	15	15							5	1	1	224	60	210	91	22	1	224	76	2						
LOS ANGELES	122	75			22					5	1	16	3				87	40		103	18	1				95	26						1	
LOS ANGELES	16	17									5						1	1	1	18	7	1				1							7	
LOS ANGELES	2,277	1,964	3	11	56	19	97	117	69	1	192	109					10	120	12	1,676	1,040	1,920	405	100	10	2,357	330	26	2				13	3
LOS ANGELES	10	10			24	1														1	2	26				2	25							
LOS ANGELES	7	7																		2	5	1				6	1							
LOS ANGELES	4	4																		6		6				6								
LOS ANGELES	261	7			16	4	2	2		36	6						9	4	1	171	114	232	40	6		232	53						7	
LOS ANGELES	20	21																		22	7	22				20	7							
LOS ANGELES	79	71			1		1	1	1		1						11	11		36	17	68	4	3	2	62	10	1						
LOS ANGELES	79	71									1									53	26	73	5	1		75	6							
LOS ANGELES	19	3			12	1			2											16	3	17	1	1	1	7	12							
LOS ANGELES	61	63																		44	17	69	1		35	24								
LOS ANGELES	13	17																		14	7	19	1	1	1	21								
LOS ANGELES	22	9			6	1														15	5	21				12	10							
LOS ANGELES	10	17			16	1			2	16	2									1	1	10	9	3		90	12						1	
LOS ANGELES	1,090	878	1	24	15	526		8	2	155	11						64	19	22	655	935	910	151	45	6	954	94	33	9				6	
LOS ANGELES	557	30															1	9	13	494	63	545	5	6	1	519	18							
LOS ANGELES	109	376					27				33	1					12	6	17	178	131	287	15	6	1	293	14	1	1					
LOS ANGELES	11	7			1	1					1									6	3	11				10	1							
LOS ANGELES	67	10			15				1	12	5	1	17				2	1	7	33	16	36	7	1	1	101	16							
LOS ANGELES	135	85			29	2				12	5	2								66	40	113	10			100	35						2	5
TOTAL	6,837	6,737	3	40	659	20	256	663	18	122	115	893	261				9	290	1,431	493	29	6,359	3,370			6,061	1,938	67	31				14	10

* 1745 DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 1F AND 1F ARE INCLUDED IN DI COLUMN.

Assistant Attorney General

February 15, 1967

Director, FBI

1 - Mr. [redacted]
1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

REC 46 100-357086-3684

FBI - INCHILL
REC'D - INCHILL

LEAD IS 50 LH. 83

GROUP 1

TELETYPE UNIT

7:15 PM
Delivered to Mrs. [redacted]
ISD, room 600 F.T.P.
All retrieved from [redacted]
ISD, DD, and destroyed

WC 5/5

JFB

[redacted]

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

3685

TO :

DATE: February 14, 1967

FROM :

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

1 - ~~XXXXXXXXXX~~*checks*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/237 (3)

CONTINUED - OVER

*Handled by Quantico
2-16-67*

Memorandum ~~Classified~~ to ~~Classified~~
RE: SECURITY INDEX LISTS
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished January 19, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JFB ✓

UNRECORDED

2/14/67

**LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE**

We make available to Mr. _____, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of February 8, 1967. This list should be furnished Mr. _____ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. _____ be retrieved and destroyed.

UNRECORDED

SAC, New York

2/16/67

PERSONAL ATTENTION

Director, FBI (

CHINESE EMERGENCY PLANS
IS - CH

Cards UTD
Cards Sent 00

16
By letter dated 2/2/67, classified "Top Secret," the Department advised that INS has been requested to preposition the necessary documents calling for the apprehension of the following Chinese Alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause, which INS will execute when ordered by the Attorney General.

1.

2.

Under appropriate cover, you will be furnished amended Security Index cards on these subjects which will contain the stamped notation "Deportation Warrant Outstanding." You should place a copy of instant letter in individual case files, as well as captioned control file.

3686

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: February 17, 1967

FROM :

SUBJECT: SECURITY INDEX

General.

During the past week 24 cards were added to the Security Index and 14 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 9,944.

ACTION:

None. This is for your information.

3687

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

7 Memorandum

TO :

DATE: 2/17/67

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS —

Organizational reports in internal security matters are uniformly reviewed at the Bureau to determine if the persons named therein as being affiliated with subversive movements are the subjects of security investigations. This review applied to both reports dealing with basic revolutionary organizations and front organizations.

From this review, it has been observed that in some instances the field is not taking prompt action to open for investigation some cases in which there are allegations of current membership or activity in a basic revolutionary organization or active participation or leadership in front groups on the individual's part. While steps have been taken in individual cases to insure that such is done by the field, it is deemed advisable to again draw the field's attention to the importance of conducting investigations promptly in such instances. E

ACTION:

If you agree, there is attached a proposed SAC letter along the above lines. No Manual or Handbook changes necessary

3688

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: February 24, 1967

FROM :

SUBJECT: *0* SECURITY INDEX *general*

During the past week 16 cards were added to the Security Index and 10 cards were canceled, a net increase of 6 cards.

The Security Index count as of today is 9,950.

ACTION:

None. This is for your information.

2-21-67

⁰
(G) SECURITY INVESTIGATIONS OF INDIVIDUALS -- In reviewing
organizational reports in internal security matters, the Bureau has noted
a tendency on the part of some field offices to fail to open for immediate
investigation some individual cases in which allegations of current
membership or activity in subversive organizations exist.

It is a fundamental FBI responsibility to open immediately
cases on individuals concerning whom information is received indicating
current membership and activity in a basic revolutionary organization
or active participation or leadership in front groups. Indications to this
effect developed in the course of investigation of subversive organizations
as such must be promptly resolved by investigation so that the questions
of potential dangerousness and Security Index status can be resolved as
soon as possible.

This matter will be followed closely at the Bureau to assure
that cases in this category are promptly opened and investigated.

2/21/67
SAC LETTER 67-13

3689

SAC, Chicago

2/28/67

Director, FBI

0 SECURITY INDEX MATTERS - GENERAL
INTERNAL SECURITY - CUBA

Bureau has noted from review of recent closing reports and other similar communications concerning captioned matter that the field on occasion has failed to indicate if consideration has been given to including subject on the Security Index (SI).

Instructions in this regard are being reiterated to insure future compliance by recipient offices, who handle the bulk of our work, with existing procedures at conclusion of security investigations falling within this category.

Manual of Instructions. Volume 3. Section 87D. page 47, instructs that "When, at conclusion of investigation, subject's name is not being recommended for Security Index, set out a brief summary statement in the appropriate communication closing the case showing reasons for the decision."

Above should be brought to the attention of all investigative and supervisory personnel handling these cases to insure compliance with Bureau instructions in the future.

3689
Letter to SAC, Chicago
RE: SECURITY INDEX MATTERS
INTERNAL SECURITY - CUBA

NOTE:

As pointed out above, failure by field to comply with instructions is occasional and not widespread. These instructions are intended to prevent trend from developing.

3690

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 3/1/67

FROM :

SUBJECT: EMERGENCY DETENTION PROGRAM

ATTORNEY GENERAL'S PORTFOLIO

Former Attorney General Herbert Brownell, Jr., on 4/27/53 (reiterated 4/12/55) granted the Director authority to implement the Apprehension and Search and Seizure Provisions of the Emergency Detention Program should a major surprise attack on Washington, D. C., occur and should the Director be unable to obtain a communication of authority from the President, the Attorney General, or one of the first five persons in the Department's chain of authority. This authority reiterated by succeeding Attorneys General William P. Rogers, Robert F. Kennedy, and Nicholas deB. Katzenbach.

It is believed that Attorney General Clark should be asked if it is his intention to continue the authority granted the Director by the former Attorneys General mentioned above.

ACTION:

If you agree, there is attached a proposed letter to Attorney General Clark. A copy of this letter is being directed to the Internal Security Division inasmuch as matters dealing with the Emergency Detention Program are handled by that Division.

March 2, 1967

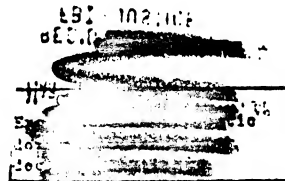
Director, FBI

**PROGRAM FOR APPREHENSION AND
DETENTION OF PERSONS CONSIDERED
POTENTIALLY DANGEROUS TO THE
NATIONAL DEFENSE AND PUBLIC
SAFETY OF THE UNITED STATES**

ATTORNEY GENERAL'S PORTFOLIO

The Attorney General's Portfolio contains details of plans and programs to be placed in effect in the event of a national emergency including the Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States.

7 By letters dated April 27, 1953, and April 12, 1955, captioned as above, former Attorney General Herbert Brownell, Jr., granted me authority to implement the Apprehension and Search and Seizure Provisions of captioned Program. It was stipulated that this authority was to be exercised only upon the occasion of a major surprise attack on Washington, D. C., and if it appeared that the national security required its implementation and a letter of authority from either the President, the Attorney General, or one of the first five persons in the chain of authority within the Department of Justice could not be obtained within the time necessary for such action to be instituted. This authority was reiterated by former Attorneys General William P. Rogers, Robert F. Kennedy, and Nicholas deB. Katzenbach on June 10, 1960; April 21, 1961, and February 19, 1965, respectively.



The Attorney General

I would appreciate advice from you as to whether it is your desire that I exercise the authority previously granted should we be confronted with the conditions described above.

1 - Mr. [REDACTED]
Assistant Attorney General

NOTE:

Classified "Top Secret" because it pertains to the Emergency Detention Program and the Attorney General's Portfolio which are so classified by the Department. See memorandum to [REDACTED], 3/1/67, captioned "Emergency Detention Program; Attorney General's Portfolio,"

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 3, 1967

FROM :

SUBJECT: SECURITY INDEX - *gen*

The following is a report of the status of the Security Index since the last count was furnished 2/3/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
February 6 - 10	13	21	- 8
February 13 - 17	24	14	+10
February 20 - 24	16	10	+ 6
February 27 -			
March 3	<u>23</u>	<u>21</u>	<u>+ 2</u>
	76	66	+10

During the above-mentioned period of time, there was a net increase of 10 cards in the Security Index.

For your information, during the preceding four-week period, 65 cards were added to the Security Index and 74 cards were canceled, resulting in a net decrease of 9 cards.

The Security Index count as of today is 9,952.

ACTION:

None. This is for your information.

SAC, San Francisco

March 8, 1967

Director, FBI

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to the report of SA
dated February 15, 1967, at San Francisco, in the
case entitled "Young Socialist Alliance, IS - SWP." A
review of the report of reference discloses numerous members
of the Young Socialist Alliance whose names are not included
in the Security Index at this time. It was further noted that
some of these individuals are reportedly current members of
the Socialist Workers Party and their names are not included
in the Security Index.

It is desired that the San Francisco Office advise
the Bureau immediately of the names of individuals who are
the subjects of current Security Index investigations that
were listed in the report of reference as current active
members of the Young Socialist Alliance.

NOTE:

Of those listed as active members of the Young
Socialist Alliance approximately 17 were not included in
the Security Index.

3693

		Date January 18, 1967
To: Director, FBI	From: (Suggestor's name) SA	Division of Assignment Domestic Intelligence
<p>SUGGESTION</p> <p>The forms FD-122, FD-122a, FD-128, and FD-128a be amended in order that the block set aside for business address show the nature of subject's occupation. Amend this block to read: "Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if Any." This could be done with next printing of the forms.</p> <p style="text-align: center;"><i>Security Index - General</i></p>		
<p>Current practice or rule (Include manual citation as well as facts)</p> <p>This block now reads: "Business Address (name of employing concern and address)"</p>		
<p>Advantages of suggestion and annual savings (include basis for estimate)</p> <p>Enable the Bureau and field office to readily ascertain the nature of subject's employment and to quickly make a tabulation of individuals by employment.</p> <div style="text-align: right;"> <p>REC-63</p> <p>12 MAR 8 1967</p> </div>		
<p>Disadvantages of suggestion</p> <p>None known.</p>		
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assignee upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss SA</p> <p style="text-align: right;">Signature and Title of Suggestor</p>		
<p>Recommendations and comments of Division Head</p> <p>I concur with the recommendation of the Streamlining Committee.</p>		

ADDENDUM:

DOMESTIC INTELLIGENCE DIVISION STREAMLINING COMMITTEE:
1/18/67

While nature of employment and union affiliation is generally shown and the development of this information during the course of the investigation is required, the adoption of the suggestion will highlight continued necessity for this information in connection with semianual verification of residence and employment of Security Index subjects. Recommend adoption at next printing of form.

UNITED STATES GOVERNMENT

Memorandum

3693

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name				
Aliases				
<input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien				
<input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____				
<input type="checkbox"/> Tab for Detcom	Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.				
Key Facility Data				
Geographical Reference Number			Responsibility	
Interested Agencies				
Residence Address				

REGISTERED MAIL

ENCLOSURE Z

3693

CURRENT FD-122
(indicating proposed revision)

UNITED STATES GOVERNMENT

Memorandum

3693

TO : Director, FBI (Bufile-)

DATE:

FROM : SAO,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.☐ The Security Index Card on the captioned individual should be changed as follows (specify change only): _____

Name				
Aliases				
<input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien				
<input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____				
<input type="checkbox"/> Tab for Detcom	Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.				
Key Facility Data				
Geographical Reference Number _____ Responsibility _____				
Interested Agencies _____				
Residence Address				

REGISTERED MAIL

ENCLOSURE 2

PRINTED REVISED FD-122

UNITED STATES GOVERNMENT

Memorandum

3693

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name			
Aliases			
<input type="checkbox"/> Native Born		<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____			
Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
✓ Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.			
Key Facility Data			
Geographical Reference Number _____		Responsibility _____	
Interested Agencies _____			
Residence Address			

REGISTERED MAIL

ENCLOSURE 3

CURRENT FD-122a
(indicating proposed
revision)
2/43

UNITED STATES GOVERNMENT

Memorandum

3693

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name <i>P. J. Jones</i>			
Aliases			
<input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien			
<input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____			
Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.			
Key Facility Data			
Geographical Reference Number _____		Responsibility _____	
Interested Agencies _____			
Residence Address			

REGISTERED MAIL

ENC 4

ENCLOSURE

PRINTED REVISED FD-122a

3693

Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The Division is being considered the new office of origin.

Residence address

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if any.

Check the following applicable statements:
<input type="checkbox"/> This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The Division should affix the addresses indicated above and the appropriate case file number.)
<input type="checkbox"/> This subject is tabbed for Detcom.
<input type="checkbox"/> This subject was carried as a Key Figure or Top Functionary.
<input type="checkbox"/> Handwriting specimens have been furnished to the Bureau.
<input type="checkbox"/> A photograph has been furnished to the Bureau.
<input type="checkbox"/> A security flash notice has been placed with the Identification Division and a copy has been designated therefor.
The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:
<input type="checkbox"/> Security Index Cards
<input type="checkbox"/> Serials (specify) :
<input type="checkbox"/> Photograph of subject (check appropriate item listed below)
<input type="checkbox"/> Negative and three copies of most recent or best likeness photograph.
<input type="checkbox"/> None available.
<input type="checkbox"/> Previously furnished.

RUC

2 - Bureau (Reg.)

2 -

Enc.

(Reg.)

CURRENT FD-128
(indicating proposed
revision)

ENCLOSURE 5

3693

UNITED STATES GOVERNMENT

3693

Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address _____ _____
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any. _____ _____
<p>Check the following applicable statements:</p> <p><input type="checkbox"/> This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)</p> <p><input type="checkbox"/> This subject is tabbed for Detcom.</p> <p><input type="checkbox"/> This subject was carried as a Key Figure or Top Functionary.</p> <p><input type="checkbox"/> Handwriting specimens have been furnished to the Bureau.</p> <p><input type="checkbox"/> A photograph has been furnished to the Bureau.</p> <p><input type="checkbox"/> A security flash notice has been placed with the Identification Division and a copy has been designated therefor.</p>
<p>The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:</p> <p><input type="checkbox"/> Security Index Cards</p> <p><input type="checkbox"/> Serials (specify) _____</p> <p><input type="checkbox"/> Photograph of subject (check appropriate item listed below)</p> <p><input type="checkbox"/> Negative and three copies of most recent or best likeness photograph.</p> <p><input type="checkbox"/> None available.</p> <p><input type="checkbox"/> Previously furnished.</p>

RUC

2 - Bureau (Reg.)

2 -

Enc.

(Reg.)

6
ENCLOSURE

3693

Memorandum

TO : Director, FBI (Bufile-) DATE:
FROM : SAC
SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The Division is being considered the new office of origin.

Residence address

Business address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if any.

Check the following applicable statements:

- ☐ This individual has been the subject of a Reserve Index Card (Section B).
☐ This individual is the subject of a "Section A" Reserve Index Card. (The Bureau is requested to make the appropriate changes in the Reserve Index at the Seat of Government. The Division should affix the addresses reflected above and the appropriate case file number.)

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Reserve Index Cards
☐ Serials (specify)
☐ Photograph of subject (check appropriate item listed below)
☐ Negative and three copies of most recent or best likeness photograph.
☐ None available.
☐ Previously furnished.

RUC

2 - Bureau (Reg.)

2 -

Enc.

(Reg.)

CURRENT FD-128a
(indicating proposed
revision)

ENCLOSURE 7

2192

Memorandum

3693

TO : Director, FBI (Bufile -)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

Check the following appropriate statements:

- ☐ This individual has been the subject of a Reserve Index Card (Section B).
☐ This individual is the subject of a "Section A" Reserve Index Card. (The Bureau is requested to make the appropriate changes in the Reserve Index at the Seat of Government. The _____ Division should affix the addresses reflected above and the appropriate case file number.)

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Reserve Index Cards
☐ Serials (specify)
☐ Photograph of subject (check appropriate item listed below)
☐ Negative and three copies of most recent or best likeness photograph.
☐ None available.
☐ Previously furnished.

RUC

2 - Bureau (Reg.)

2 -

Enc.

(Reg.)

8
3693 PRINTED REVISED FD-128a

3693

Federal Bureau of Investigation
Washington, D. C.

Dear Mr.

Your suggestion has been received that four particular forms be amended to include additional information regarding an individual's employment. I am pleased to advise you this proposal is being adopted and steps are being taken to place it into effect when these items are next printed.

I want to take this opportunity to express my appreciation to you for bringing this matter to my attention.

Sincerely yours,

J. Edgar Hoover

1 - Mr.

1 - Personnel file of SA

(5)

(Suggestion 595-67 dated 1/18/67)

NOTE:

Suggests Forms FD-122, FD-122a, FD-128, and FD-128a (samples attached) be amended in order that the block

set aside for business address will show the nature of subject's occupation.

Amend this block to read: "Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if Any." This to be done at next printing of these forms.

Mr.

Domestic Intelligence Division advised, while nature of employment and union affiliation generally shown and development of this information during course of investigation is required, adoption of this idea will highlight continued necessity for this information in connection with semiannual verification of residence and employment of Security Index subjects. Forms Management Desk, Training Division, posed no objection to adoption of this suggestion other than the fact that nine types of supplies are involved and will need to be revised. Since Domestic Intelligence Division feels idea worthwhile, Training Division recommends suggestion be adopted and forms revised at next printing. On approval, this letter will serve as the authority for Forms Management Desk, Training Division, to take appropriate action.

3694.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

✓ DATE: March 10, 1967

FROM :

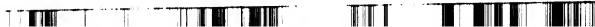
15 0
SUBJECT: SECURITY INDEX

During the past week 23 cards were added to the Security Index and 6 cards were canceled, a net increase of 17 cards.

The Security Index count as of today is 9,969.

ACTION:

None. This is for your information. .



3695

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: March 9, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS *of individuals*SYNOPSIS:General

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of February 28, 1967, is set forth below.

In February, 1967, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 19,418 to 20,356. Delinquent matters increased from 1,129 to 1,450. The percentage of delinquent matters increased from 5.8 per cent to 7.1 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,094 to 4,976 while delinquent matters increased from 294 to 322. The field-wide delinquency in this classification increased from 5.8 per cent to 6.5 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

REC 26

MAR 13 1967

The field will continue to be followed closely regarding delinquency in the 65, 100, 105, and 157 classifications and you will be advised of the results of the review of the administrative report for March, 1967.

Memorandum

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

3695

DETAILS:

The February, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 19,418 to 20,356. Delinquent items increased from 1,129 to 1,450. The percentage of delinquent items increased from 5.8 per cent to 7.1 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,094 to 4,976; delinquency increased from 294 to 322; and the percentage of delinquency increased from 5.8 per cent to 6.5 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS						
CLASSIFICATIONS 65, 100, 105, and 157.						
ALL FIELD DIVISIONS						
Classifi- cations	9/30/66	10/31/66	11/30/66	12/31/66	1/31/67	2/28/67
65	795	748	781	812	766	737
100	7,906	8,307	8,669	8,267	8,516	8,743
105	<u>10,344</u>	<u>10,620</u>	<u>10,012</u>	<u>10,229</u>	<u>10,136</u>	<u>10,876</u>
Totals	19,045	19,675	19,462	19,308	19,418	20,356
157	5,115	5,217	5,295	5,107	5,094	4,976

Memorandum

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	9/30/66	10/31/66	11/30/66	12/31/66	1/31/67	2/28/67
65	18	24	36	35	10	25
100	570	530	506	631	509	621
105	<u>610</u>	<u>644</u>	<u>538</u>	<u>686</u>	<u>610</u>	<u>804</u>
Totals	1,198(6.3%)	1,198(6.1%)	1,080(5.5%)	1,352(7.0%)	1,129(5.8%)	1,450(7.1%)
<hr/>						
157	342(6.7%)	328(6.3%)	292(5.3%)	421(8.2%)	294(5.8%)	322(6.5%)
<hr/>						

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during February, 1967, in the 157 classification and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	1/31/67	2/28/67	1/31/67	2/28/67	1/31/67	2/28/67	1/31/67	2/28/67
Albany	2	3	0.0%	0.0%	306	293	2.9%	4.1%
Atlanta	79	120	6.3%	2.5%	81	74	0.0%	4.1%
Baltimore	27	28	7.4%	7.1%	303	307	6.9%	4.6%
Birmingham	165	195	6.7%	3.1%	51	46	7.8%	0.0%
Boston	3	12	0.0%	0.0%	395	379	8.1%	6.3%
Buffalo	14	13	7.1%	15.4%*	339	339	9.7%	11.8%*
Butte	4	3	0.0%	0.0%	40	37	0.0%	2.7%
Charlotte	742	688	8.1%	9.7%	76	68	2.6%	2.9%
Chicago	235	272	2.1%	5.1%	1286	1397	5.7%	9.6%
Cincinnati	60	45	1.7%	4.4%	262	323	3.4%	6.8%
Cleveland	96	101	0.0%	28.7%*	413	460	7.5%	24.7%*
Columbia	373	387	6.4%	7.5%	21	26	4.8%	0.0%
Dallas	50	41	2.0%	2.4%	90	98	1.1%	1.0%
Denver	6	3	0.0%	0.0%	97	112	5.2%	3.6%
Detroit	87	69	4.6%	0.0%	601	600	3.3%	8.3%
Honolulu	0	0	0.0%	0.0%	61	74	1.6%	1.4%
Indianapolis	24	15	20.8%	6.7%	286	403	8.7%	6.9%
Jackson	946	859	6.8%	9.7%	44	44	0.0%	0.0%
Jacksonville	52	47	3.8%	2.1%	55	59	9.1%	6.8%
Kansas City	4	6	0.0%	0.0%	63	61	7.9%	4.9%
Knoxville	107	101	1.9%	5.0%	41	38	0.0%	2.6%
Los Angeles	121	126	3.3%	3.2%	1450	1643	4.9%	11.9%*
Louisville	10	8	10.0%	0.0%	45	47	6.7%	2.1%
Memphis	19	19	5.3%	5.3%	92	71	4.3%	5.6%
Miami	166	172	4.2%	2.9%	391	660	2.8%	4.2%
Milwaukee	11	12	0.0%	0.0%	202	218	3.0%	5.0%
Minneapolis	6	9	0.0%	0.0%	324	314	3.4%	3.5%

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	1/31/67	2/28/67	1/31/67	2/28/67	1/31/67	2/28/67	1/31/67	2/28/67
Mobile	229	240	3.5%	2.1%	39	46	0.0%	0.0%
Newark	28	39	0.0%	2.6%	718	717	6.5%	7.0%
New Haven	13	12	0.0%	0.0%	438	399	3.9%	5.3%
New Orleans	399	350	10.5%	8.6%	104	115	12.5%	7.8%
New York	18	18	0.0%	0.0%	4125	4201	7.8%	8.4%
Oklahoma City	10	6	0.0%	0.0%	59	59	1.7%	3.4%
Omaha	5	5	0.0%	0.0%	78	93	7.7%	10.8%*
Philadelphia	75	86	1.5%	5.8%	787	790	5.5%	7.2%
Pittsburgh	5	6	0.0%	0.0%	196	204	8.2%	10.3%*
Portland	3	4	0.0%	0.0%	124	122	3.2%	4.9%
Richmond	225	229	5.3%	4.8%	68	83	2.9%	4.8%
St. Louis	130	90	3.8%	2.2%	153	119	1.3%	4.2%
San Antonio	14	13	0.0%	7.7%	112	108	13.4%	6.5%
San Diego	12	13	0.0%	0.0%	143	170	4.9%	4.7%
San Francisco	101	74	5.9%	6.8%	1530	1555	6.5%	7.7%
San Juan	0	1	0.0%	0.0%	621	627	13.5%	6.4%
Seattle	11	14	0.0%	0.0%	381	356	1.6%	2.8%
Springfield	20	16	5.0%	0.0%	97	82	2.1%	2.4%
Tampa	156	169	2.0%	2.4%	201	177	1.5%	2.3%
Washington Field	51	56	2.0%	5.4%	1545	1656	3.6%	3.5%

3696

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 17, 1967

FROM :

SUBJECT: SECURITY INDEX

general

During the past week 14 cards were added to the Security Index and 21 cards were canceled, a net decrease of 7 cards.

The Security Index count as of today is 9,962.

ACTION:

None. This is for your information.

3697

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: March 20, 1967

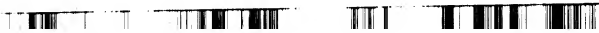
FROM

SUBJECT: SECURITY INDEX CARD STATISTICS

Gen'l

There are 9,968 persons represented in the Security Index as of March 15, 1967. Of this total, 6,723 or 67.4 per cent are communists.

A detailed table, copy enclosed, shows as of March 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Allen
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE !

3697

list ROUTE IN ENVELOPE

3698

~~Mr. [redacted]~~
Assistant Attorney General

March 22, 1967

Director, FBI

1 - Mr. [redacted]
1 - Mr. [redacted]

SECURITY INDEX LIST

general

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

REC-82

10 MAR 23 1967

3699

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 24, 1967

FROM :

SUBJECT: SECURITY INDEX

general

During the past week 19 cards were added to the Security Index and 14 cards were canceled, a net increase of 5 cards.

The Security Index count as of today is 9,967.

ACTION:

None. This is for your information.



3-21-67

(J) REPORT WRITING - COMMUNIST PARTY, USA, AND OTHER ORGANIZATIONAL REPORTS -- A review of a number of organizational reports concerning various types of organizations reveals that in many instances there has been a failure to comply with certain instructions contained in Sections 87C and 87E of the Manual of Instructions with regard to information that should appear in the cover pages to the report.

Instructions are contained in the above manual references calling for statements to be included in cover pages of Communist Party quarterly reports and certain other organizational reports to the effect that all persons named therein as members of the organization and who reside within the area covered by the reporting office are listed in the Security Index or are informants or sources with the exception of those listed. In subversive front organization reports and certain other miscellaneous organizations this rule applies only to those individuals identified as officers, leaders, and/or active substantial participants in the affairs thereof.

The basic purpose of the above rule was to eliminate unnecessary indexing at the Bureau and in the future, you should insure that the above-cited manual provisions are carefully followed in the submission of organizational reports as well as in the submission of the annual Communist Party organizational survey letters.

3/21/67
SAC LETTER 67-17

Very truly yours,
John Edgar Hoover
Director

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 31, 1967

FROM :

SUBJECT: SECURITY INDEX — *Security*

The following is a report of the status of the Security Index since the last count was furnished 3/3/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
March 6 - 10	23	6	+ 17
March 13 - 17	14	21	- 7
March 20 - 24	19	14	+ 5
March 27 - 31	16	21	- 5
	<u>72</u>	<u>62</u>	<u>+ 10</u>

During the above-mentioned period of time, there was a net increase of 10 cards in the Security Index.

For your information, during the preceding four-week period, 76 cards were added to the Security Index and 66 cards were canceled, resulting in a net increase of 10 cards.

The Security Index count as of today is 9,962.

ACTION:

. None. This is for your information.

3701

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 7, 1967

FROM :

SUBJECT: SECURITY INDEX - General.

During the past week 33 cards were added to the Security Index and 3 cards were canceled, a net increase of 30 cards.

The Security Index count as of today is 9,992.

ACTION:

None. This is for your information.

UNRECORDED

4-17-67

5-1412 (Rev. 1-1-65)

SECRET

Assistant Attorney General
Internal Security Division
Director, FBI

April 17, 1967

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: **March 12, 1963**

Date of Last Report: **April 8, 1967**

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

3702

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 11, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of March 31, 1967, is set forth below.

In March, 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 20,356 to 21,636. Delinquent matters decreased from 1,450 to 1,371. The percentage of delinquent matters decreased from 7.1 per cent to 6.3 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,976 to 4,710 while delinquent matters decreased from 322 to 274. The field-wide delinquency in this classification decreased from 6.5 per cent to 5.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for April, 1967.



Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 20,356 to 21,636. Delinquent items decreased from 1,450 to 1,371. The percentage of delinquent items decreased from 7.1 per cent to 6.3 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,976 to 4,710; delinquency decreased from 322 to 274; and the percentage of delinquency decreased from 6.5 per cent to 5.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifi- cations	10/31/66	11/30/66	12/31/66	1/31/67	2/28/67	3/31/67
65	748	781	812	766	737	827
100	8,307	8,669	8,267	8,516	8,743	8,552
105	<u>10,620</u>	<u>10,012</u>	<u>10,229</u>	<u>10,136</u>	<u>10,876</u>	<u>12,257</u>
Totals	19,675	19,462	19,308	19,418	20,356	21,636
<hr/>						
157	5,217	5,295	5,107	5,094	4,976	4,710
<hr/>						

3702

Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	10/31/66	11/30/66	12/31/66	1/31/67	2/28/67	3/31/67
65	24	36	35	10	25	28
100	530	506	631	509	621	537
105	644	538	686	610	804	806
Totals	1,198(6.1%)	1,080(5.5%)	1,352(7.0%)	1,129(5.8%)	1,450(7.1%)	1,371(6.3%)
157	328(6.3%)	292(5.3%)	421(8.2%)	294(5.8%)	322(6.5%)	274(5.8%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during March, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100and 105 Classifications		Delinquency 65,100and 105 Classifications	
	2/28/67	3/31/67	2/28/67	3/31/67	2/28/67	3/31/67	2/28/67	3/31/67
Albany	3	3	0.0%	0.0%	293	205	4.1%	4.4%
Atlanta	120	161	2.5%	2.5%	74	64	4.1%	1.6%
Baltimore	28	31	7.1%	6.5%	307	348	4.6%	4.6%
Birmingham	195	179	3.1%	5.6%	46	40	0.0%	5.0%
Boston	12	8	0.0%	0.0%	379	401	6.3%	6.2%
Buffalo	13	12	15.4%	0.0%	339	334	11.8%	10.2%*
Charlotte	688	561	9.7%	10.5%*	68	58	2.9%	3.4%
Chicago	272	261	5.1%	5.0%	1397	1444	9.6%	9.6%
Cincinnati	45	42	4.4%	0.0%	323	345	6.8%	3.5%
Cleveland	101	56	28.7%	3.6%	460	422	24.7%	15.0%*
Columbia	387	375	7.5%	4.3%	26	33	0.0%	0.0%
Denver	3	2	0.0%	0.0%	112	107	3.6%	.9%
Detroit	69	93	0.0%	0.0%	600	699	.8%	.6%
Honolulu	0	0	0.0%	0.0%	74	71	1.4%	2.8%
Houston	38	28	0.0%	3.6%	106	114	0.0%	1.8%
Indianapolis	15	46	6.7%	6.5%	403	482	6.9%	4.4%
Jackson	859	835	9.7%	10.7%*	44	40	0.0%	0.0%
Jacksonville	47	55	2.1%	3.6%	59	56	6.8%	3.6%
Knoxville	101	110	5.0%	.9%	38	39	2.6%	0.0%
Los Angeles	126	116	3.2%	6.9%	1643	1615	11.9%	17.7%*
Louisville	8	9	0.0%	0.0%	47	54	2.1%	3.7%
Memphis	19	18	5.3%	0.0%	71	68	5.6%	17.6%*
Miami	172	145	2.9%	1.4%	660	643	4.2%	3.1%
Milwaukee	12	13	0.0%	7.7%	218	270	5.0%	7.4%
Minneapolis	9	10	0.0%	0.0%	314	311	3.5%	4.2%

<u>Office</u>	<u>Active Matters</u> <u>157 Classi-</u> <u>fication</u>		<u>Delinquency</u> <u>157 Classi-</u> <u>fication</u>		<u>Active Matters</u> <u>65, 100and 105</u> <u>Classifications</u>		<u>Delinquency</u> <u>65, 100and 105</u> <u>Classifications</u>	
	<u>2/28/67</u>	<u>3/31/67</u>	<u>2/28/67</u>	<u>3/31/67</u>	<u>2/28/67</u>	<u>3/31/67</u>	<u>2/28/67</u>	<u>3/31/67</u>
Mobile	240	204	2.1%	2.9%	46	42	0.0%	0.0%
Newark	39	38	2.6%	10.5%*	717	742	7.0%	7.5%
New Haven	12	13	0.0%	0.0%	399	434	5.3%	4.8%
New Orleans	350	344	8.6%	2.0%	115	121	7.8%	2.5%
New York	18	16	0.0%	0.0%	4201	4647	8.4%	5.2%
Norfolk	69	64	0.0%	15.6%*	31	57	0.0%	1.8%
Oklahoma City	6	7	0.0%	0.0%	59	40	3.4%	2.5%
Omaha	5	4	0.0%	0.0%	93	98	10.8%	3.1%
Philadelphia	86	81	5.8%	21.0%*	790	812	7.2%	11.5%*
Phoenix	5	4	0.0%	0.0%	58	70	0.0%	2.9%
Pittsburgh	6	10	0.0%	0.0%	204	200	10.3%	5.5%
Portland	4	3	0.0%	0.0%	122	123	4.9%	5.7%
Richmond	229	210	4.8%	2.9%	83	97	4.8%	2.1%
St. Louis	90	82	2.2%	2.4%	119	124	4.2%	8.1%
Salt Lake City	5	3	0.0%	0.0%	57	57	0.0%	1.8%
San Antonio	13	12	7.7%	0.0%	108	111	6.5%	13.5%*
San Diego	13	12	0.0%	0.0%	170	162	4.7%	6.2%
San Francisco	74	58	6.8%	6.9%	1555	1630	7.7%	5.9%
San Juan	1	0	0.0%	0.0%	627	736	6.4%	7.3%
Seattle	14	14	0.0%	0.0%	356	354	2.8%	1.1%
Springfield	16	29	0.0%	0.0%	82	89	2.4%	3.4%
Tampa	169	172	2.4%	1.2%	177	193	2.3%	2.6%
Washington Field	56	46	5.4%	6.5%	1656	2027	3.5%	2.6%

UNRECORDED
4-25-67

5-1 450 (Rev. 1-6-55)

Assistant Attorney General
Internal Security Division
Director, FBI

April 25, 1967

RA
EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: January 11, 1962.

Date of Last Report: April 12, 1967

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.



3703

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

st *9* Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 14, 1967

FROM :

O
SUBJECT: SECURITY INDEX - *cancel only*

During the past week 17 cards were added to the Security Index and 3 cards were canceled, a net increase of 14 cards.

The Security Index count as of today is 10,006.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

list

3704

Memorandum ROUTE IN ENVELOPE

TO : *[Redacted]*

DATE: March 21, 1967

FROM : *[Redacted]*

1 - SAC, Quantico

1 - *[Redacted]*

SUBJECT: SECURITY INDEX LISTS - *direct*

SLOAN

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure *det.*

100-358086

JHG/csh (3)

REC 26

10 APR 17 1967

CONTINUED - OVER

SPEC. MAIL R.I.

EX-113 100-358086-3704

Handled by Quantico
Y.B.
[Signature]

Memorandum ~~to~~ to ~~the~~
RE: SECURITY INDEX LISTS
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished February 14, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

TJB:

March 24, 1967

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to a report of Special Agent
.. dated July 7, 1966, at New York,
New York, concerning .. a copy of which
was furnished to the Records Administration Office.

He has been placed on the Security
Index based on pro-Cuban activities. .. a citizen of
Colombia, is considered to be potentially dangerous in
the event of hostilities with Cuba because of information
contained in the above report.

You may desire to arrange for the issuance
of necessary documents calling for the apprehension of
by the Immigration and Naturalization Service (INS)
in the event of an emergency involving the United States
and Cuba.

The above-mentioned report has been furnished
the appropriate INS District Director. It is requested
that we be advised of your decision concerning the iss-
uance of pertinent documents.



SEE NOTE PAGE TWO

UNRECORDED
3-24-67

Mr.

NOTE: Classified "Secret" since the letter pertains to the Security Index and Emergency Detention Program, components of which are so classified by the Department.

Sources have reported [redacted] attendance at Casa de las Americas, a pro-Castro organization in New York City, and membership in that organization. He is reportedly outspoken in his support of Fidel Castro.

SECRET

April 18, 1967

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to reports which have been furnished to the Records Administration Office concerning the most recent of which was the report of Special Agent dated February 28, 1967, at New York, New York.

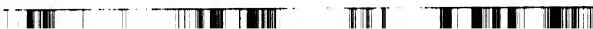
has been placed on the Security Index based on pro-Cuban activities. He is a citizen of Cuba and is considered to be potentially dangerous in the event of hostilities.

You may desire to arrange for the issuance of necessary documents calling for the apprehension of by the Immigration and Naturalization Service (INS) in the event of an emergency involving the United States and Cuba.

The above-mentioned reports have been furnished the appropriate INS District Director. It is requested that we be advised of your decision concerning the issuance of pertinent documents.

NOTE: Letter classified "Secret" as it pertains to the Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

Sources have reported was a member and has participated in the activities of the Casa de las Americas, a pro-Castro organization in NYC. Subject reportedly on 2/4/67 advised he had received permission from the Cuban Government to enter that country.



3705

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 19, 1967

FROM :

Security Index - General

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,006 persons represented in the Security Index as of April 14, 1967. Of this total, 6,712 or 67.1 per cent are communists.

A detailed table, copy enclosed, shows as of April 14, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

ENCLOSURE

L 3705

3705

SECURITY INDEX CARD STATISTICS - BYFIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF APRIL 14, 1962

ENC 2

101	102	103 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																104			105	106 CITIZENSHIP STATUS				107 RACE				108 SPECIAL SECTION									
FILE NUMBER	TOTAL	COM	ISA	JPG	MOI	MHI	HIS	PRM	PPA	BUS	BSC	SWP	CUB	VNG	CEE	POL	PLP	DC	EF	FP	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	REP	SEC	CIV	JUV	VJS				
ALL	67	26											4					15	1		27	20	43	4			42	5											
WHITE	23	23																5	2		19	8	26	1			26	1											
NEGRO	1																				1		1				1												
CHIN	15	4			8		2											23	4	1	14	1	14	3		5	5	10											
OTHER	49	49			30		7	1			2		8					1			67	31	82	15	1	63	35												
AMERICAN	7	1			4																4	1	7			7	5												
EUROPEAN	11	11			20		1	3			1		34					47	1	2	127	49	180	32	3	183	22												
ASIAN	17	17			24		2	1			1		3					74	5	4	69	26	89	8		63	34												
AFRICAN	10	10			3		2						2					1			24	9	31	2		37													
ISLANDER	1																				1	3	10			3	7												
OTHER	1	1																47	1	2	127	49	180	32	3	183	22												
WHITE	145	111			20		1	3			1		34					47	1	2	127	49	180	32	3	183	22												
NEGRO	1	1			1																1		1			1													
CHIN	15	15			8		2											23	4	1	14	1	14	3		5	5	10											
OTHER	10	10			3		2											1			24	9	31	2		37													
AMERICAN	161	161			101		101	101			101		101					161	101	101	161	101	603	117	14	7	552	227											
EUROPEAN	11	11			24		2	1					34					11		2	127	49	180	32	3	183	22												
ASIAN	17	17			24		2	1					3					11		2	127	49	180	32	3	183	22												
AFRICAN	10	10			3		2											1			24	9	31	2		37													
ISLANDER	1	1																			1	3	10			3	7												
OTHER	1	1																161	101	101	161	101	603	117	14	7	552	227											
WHITE	145	145			20		1	3			1		34					145	145	145	145	145	603	117	14	7	552	227											
NEGRO	1	1			1																1		1			1													
CHIN	15	15			8		2											15	15	15	15	15	14	3		5	5	10											
OTHER	21	21			9													1			20	5	23			11	12												
AMERICAN	99	99			34		2						10					15	4	1	19	14	91	4	2	1	52	6											
EUROPEAN	11	11			24		2	1					3					15	4	1	19	14	91	4	2	1	52	6											
ASIAN	17	17			24		2	1					3					15	4	1	19	14	91	4	2	1	52	6											
AFRICAN	10	10			3		2											15	4	1	19	14	91	4	2	1	52	6											
ISLANDER	1	1																15	4	1	19	14	91	4	2	1	52	6											
OTHER	1	1																15	4	1	19	14	91	4	2	1	52	6											
WHITE	145	145			20		1	3			1		34					145	145	145	145	145	603	117	14	7	552	227											
NEGRO	1	1			1																1		1			1													
CHIN	15	15			8		2											15	15	15	15	15	14	3		5	5	10											
OTHER	21	21			9													1			20	5	23			11	12												
AMERICAN	99	99			34		2						10					15	4	1	19	14	91	4	2	1	52	6											
EUROPEAN	11	11			24		2	1					3					15	4	1	19	14	91	4	2	1	52	6											
ASIAN	17	17			24		2	1					3					15	4	1	19	14	91	4	2	1	52	6											
AFRICAN	10	10			3		2											15	4	1	19	14	91	4	2	1	52	6											
ISLANDER	1	1																15	4	1	19	14	91	4	2	1	52	6											
OTHER	1	1																15	4	1	19	14	91	4	2	1	52	6											
WHITE	145	145			20		1	3			1		34					145	145	145	145	145	603	117	14	7	552	227											
NEGRO	1	1			1																1		1			1													
CHIN	15	15			8		2											15	15	15	15	15	14	3		5	5	10											
OTHER	21	21			9													1			20	5	23			11	12												
AMERICAN	99	99			34		2						10					15	4	1	19	14	91	4	2	1	52	6											
EUROPEAN	11	11			24		2	1					3					15	4	1	19	14	91	4	2	1	52	6											
ASIAN	17	17			24		2	1					3					15	4	1	19	14	91	4	2	1	52	6											
AFRICAN	10	10			3		2											15	4	1	19	14	91	4	2	1	52	6											
ISLANDER	1	1																15	4	1	19	14	91	4	2	1	52	6											
OTHER	1	1																15	4	1	19	14	91	4	2	1	52	6											
WHITE	145	145			20		1	3			1		34					145	145	145	145	145	603	117	14	7	552	227											
NEGRO	1	1			1																1		1			1													
CHIN	15	15			8		2											15	15	15	15	15	14	3		5	5	10											
OTHER	21	21			9													1			20	5	23			11	12												
AMERICAN	99	99			34		2						10					15	4	1	19	14	91	4	2	1	52	6											
EUROPEAN	11	11			24		2	1					3					15	4	1	19	14	91	4	2	1	52	6											
ASIAN	17	17			24		2	1					3					15	4	1	19	14	91	4	2	1	52	6											
AFRICAN	10	10			3		2											15	4	1	19	14	91	4	2	1	52	6											
ISLANDER	1	1																15	4	1	19	14	91	4	2	1	52	6											
OTHER	1	1																15	4	1	19	14	91	4	2	1	52	6											
WHITE	145	145			20		1	3																															

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

SV
Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 21, 1967

FROM :

SUBJECT: SECURITY INDEX — *General*

During the past week 8 cards were added to the Security Index and 18 cards were canceled, a net decrease of 10 cards.

The Security Index count as of today is 9,996.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 20, 1967

FROM :

1 - SAC, Quantico

1 - ~~XXXXXXXXXX~~

SUBJECT: SECURITY INDEX LISTS - *general*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

65 APR 27 1967 JHG/csh (3)

CONTINUED - OVER

*Handled by Quantico
4-21-67 AR*

3707

Memorandum [redacted] to [redacted]
RE: SECURITY INDEX LISTS
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished March 21, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

JTB
PR

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: April 20, 1967

FROM

SUBJECT: SECURITY INDEX - General

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and ~~paper-master-of-a-letter~~ letter to all offices. After approval, the attached should be returned to Supervisor, Room 806 Federal Triangle Building, for preparation and distribution to the field.

3709

April 21, 1967

Assistant Attorney General

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST

General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

GROUP 1

UNIT ☐

4/24/67 delivered to C & Nelson, ISD, D.J. [redacted] 5/22/67 Letter + encl. returned this date from C & Nelson ISD [redacted]

100-358086-270

BE [redacted] 5/13/67 [redacted]

UNITED STATES GOVERNMENT

2 Memorandum ROUTE IN ENVELOPE

TO

DATE: April 28, 1967

FROM :

SUBJECT: SECURITY INDEX - *cancel*

The following is a report of the status of the Security Index since the last count was furnished 3/31/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
April 3 - 7	33	3	+ 30
April 10 - 14	17	3	+ 14
April 17 - 21	8	18	- 10
April 24 - 28	16	27	- 11
	<u>74</u>	<u>51</u>	<u>+ 23</u>

During the above-mentioned period of time, there was a net increase of 23 cards in the Security Index.

For your information, during the preceding four-week period, 72 cards were added to the Security Index and 62 cards were canceled, resulting in a net increase of 10 cards.

The Security Index count as of today is 9,985.

ACTION:

None. This is for your information.

3711

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : 1

DATE: May 5, 1967

FROM :

SUBJECT: SECURITY INDEX - *General*

During the past week 15 cards were added to the Security Index and 22 cards were canceled, a net decrease of 7 cards.

The Security Index count as of today is 9,978.

ACTION:

None, This is for your information.

UNRECORDED

May 8, 1967

Assistant Attorney General

Director, FBI

EMERGENCY DETENTION PROGRAM

Reference is made to your letter to this Bureau dated July 14, 1964, captioned "Index Review, Re: _____ name in the Security Index."

_____ is the subject of FBI file _____ and his name was included in the Special Section of the Security Index tabbed "Cuban." Copies of pertinent reports have previously been made available to the Records Administration Office.

Information has now been received regarding anti-United States and procommunist beliefs, rather than pro-Cuban sympathies, and his name is being removed from the Special Section to the general section of the Security Index.

In view of the above, the Security Index card pertaining to _____ is being removed from the Special Section of the Security Index and is being returned to the general section of the Security Index.

DUPLICATE YELLOW

1 - Newark

NOTE FOR SAC, NEWARK:

New Security Index cards are being forwarded to you by separate cover for filing in the general section.

SEE NOTE, PAGE 2

GROUP 1
def

UNRECORDED
5-8-67

Mr.

NOTE:

This letter is classified "Secret" as it pertains to the Security Index and the Emergency Detention Program, component parts of which are so classified by the Department.

UNRECORDED
5-10-67

① SAC, New York (

May 10, 1967

Director, FBI (

IS - CUBA

Security Index card cancelled

ReBulet to the Department dated April 17, 1967, captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated May 5, 1967, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

Memorandum

TO :

DATE: March 24, 1967

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - *g-m*
TRAVEL ABROAD*7-11-67* 5-151; 5-152; 5-152aPURPOSE:

To request approval of two form letters to be used to notify the State Department, the Assistant Attorney General, Internal Security Division, the Central Intelligence Agency, and the Legal Attaches of present or planned travel by security subjects outside the United States.

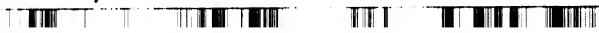
BACKGROUND:

The past few years we have experienced a large annual exodus of security subjects overseas, principally to Europe. In most instances the travel is said to be for vacation purposes. We have already received notification from the State Department regarding passport applications by a number of subjects who plan to travel this summer.

In each case the State Department, the Assistant Attorney General, Internal Security Division, and the Central Intelligence Agency must be notified and, in many cases, instructions must be given to our Legal Attaches. The dictation and typing of the necessary letters is time consuming and since the travel is frequently imminent and the contents of the letters usually identical, it is believed the process could be greatly simplified and accelerated by the use of the proposed form letters, samples of which are attached.

REC'D DE TROY

The proposed form letter to State makes no request for information. A copy is designated for the Assistant Attorney General, Internal Security Division, so that the Department will be continuously aware of our dealings with State in these cases.



Memorandum to Mr.
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
TRAVEL ABROAD

The form letter to the Central Intelligence Agency and the Legal Attaches lists the Legal Attaches in common geographical groups, rather than strict alphabetical order for ease in filling in the form letter.

When travel is solely to countries which have no Legal Attache coverage only the block in paragraph two of the form would be checked. When Legal Attaches are involved both paragraphs two and three would be checked.

ACTION:

If approved, this memorandum should be referred to the Training Division for further handling.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

3712

In Reply, Please Refer to
File No.

WASHINGTON, D.C. 20535

Director
Bureau of Intelligence and Research
Department of State

RE:

Dear Sir:

10-9-54 sub 2, 2-2-55
The information furnished herewith concerns a subject (or subjects) who may be presently traveling abroad or planning to do so.

10-9-54 sub 2, 2-2-55
Reports concerning the subject (or subjects) have been are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover
Director

Enclosure

1 - Assistant Attorney General
Internal Security Division

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

↓ (center)

ENC 1

ENCLOSURE

371-

Director
Bureau of Intelligence and Research
Department of State

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be presently traveling abroad or planning to do so.

Reports concerning the subject (or subjects) have been _____ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover
Director

Enclosure

1 - Assistant Attorney General
Internal Security Division

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

ENC 2



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

3712

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No.

Director
Bureau of Intelligence and Research
Department of State

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who
may be presently traveling abroad or planning to do so.

Reports concerning the subject (or subjects) ☐ have been ☐ are
being furnished to you under separate cover.

Very truly yours,

J. Edgar Hoover
JOHN EDGAR HOOVER
Director

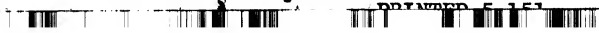
Enclosure

1 - Assistant Attorney General
Internal Security Division

ENCLOSURE 3

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

3012 OK





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

3712

In Reply, Please Refer to
File No.

WASHINGTON, D.C. 20535

Director
Central Intelligence Agency

Attention: Deputy Director, Plans

RE:

Dear Sir:

2 pages
The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

Paris, etc.
I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

Paris, etc.
The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

<i>Paris, etc.</i>	Bern	Buenos Aires	Hong Kong
<i>London</i>	Bonn	Mexico, D. F.	Manila
	London	Santo Domingo	Tokyo
	Paris		Ottawa
	Rome		

Set up this way

Paris, etc.
Reports concerning the subject (or subjects) have been _____ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover
Director

Enclosure

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

*(Center)
Telephone follow-up on file*
ENCLOSURE 4

3712



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

3712

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No.

Director
Central Intelligence Agency

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

☐ I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

☐ The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

☐ Bern
☐ Bonn
☐ London
☐ Paris
☐ Rome

☐ Buenos Aires
☐ Mexico, D. F.
☐ Santo Domingo
☐

☐ Hong Kong
☐ Manila
☐ Tokyo
☐ Ottawa

Reports concerning the subject (or subjects) ☐ have been ☐ are being furnished to you under separate cover.

Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

Enclosure

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

PRINTED 5-152

Enclosure

3712

2 - Office of Origin

2 - Legal Attache - Enc. ()

*intermittent to
in the order
of this document
Henry Smith*

☐ Bern
☐ Bonn
☐ London
☐ Paris
☐ Rome

☐ Buenos Aires
☐ Mexico, D. F.
☐ Santo Domingo

☐ Hong Kong
☐ Manila
☐ Tokyo
☐ Ottawa

Attention: ☐ Legat ☐ Legats -- Alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat(s) of such travel plans. Information in enclosures may be furnished to your sources. Subject ☐ is ☐ is not in Security Index.

Henry Smith

☐ Office of Origin -- Will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

(Upon removal of classified enclosures, if any, this communication becomes
unclassified.)

ENCLOSURE
Rearranged format for TICKLER & FILE COPIES

ENC 6

Director
Central Intelligence Agency

3712

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

<input type="checkbox"/> Bern	<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Bonn	<input type="checkbox"/> Mexico, D. F.	<input type="checkbox"/> Manila
<input type="checkbox"/> London	<input type="checkbox"/> Santo Domingo	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Paris		
<input type="checkbox"/> Rome		<input type="checkbox"/> Ottawa

Reports concerning the subject (or subjects) have been _____ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover
Director

Enclosure

- ✓ 1 - Office of Origin
- 1 - Foreign Liaison Unit (if copy sent Legat) *Amik*
- ✓ 1 - Legal Attache (s) - Enclosure

<input checked="" type="checkbox"/> Bern	<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Bonn	<input type="checkbox"/> Mexico, D. F.	<input type="checkbox"/> Manila
<input type="checkbox"/> London	<input type="checkbox"/> Santo Domingo	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Paris		
<input type="checkbox"/> Rome		<input type="checkbox"/> Ottawa

- ✓ Attention: Legat (s) and Office of Origin:
 - ☐ Legat (s) alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat (s) of such travel plans. Information in enclosures may be furnished to your sources. Subject _____ is not in Security Index. Office of Origin will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

(Upon removal of classified enclosures, if any, this communication

becomes unclassified.)

ENC 7

RMH:rwf (9) THIN WHITE COPY

Director
Central Intelligence Agency

37/2

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

<input type="checkbox"/> Bern	<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Bonn	<input type="checkbox"/> Mexico, D. F.	<input type="checkbox"/> Manila
<input type="checkbox"/> London	<input type="checkbox"/> Santo Domingo	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Paris		
<input type="checkbox"/> Rome		<input type="checkbox"/> Ottawa

Reports concerning the subject (or subjects) have been _____ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover
Director

Enclosure

(for the Bureau)

<input type="checkbox"/> Bern	<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Bonn	<input type="checkbox"/> Mexico, D. F.	<input type="checkbox"/> Manila
<input type="checkbox"/> London	<input type="checkbox"/> Santo Domingo	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Paris		
<input type="checkbox"/> Rome		<input type="checkbox"/> Ottawa

Attention: Legat (s) and Office of Origin:

Legat (s) alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat (s) of such travel plans. Information in enclosures may be furnished to your sources. Subject is not in Security Index. Office of Origin will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

(Upon removal of classified enclosures, if any, this communication

3712

Director
Central Intelligence Agency

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

☐ I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

☐ The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

☐ Bern
☐ Bonn
☐ London
☐ Paris
☐ Rome

☐ Buenos Aires
☐ Mexico, D. F.
☐ Santo Domingo
☐

☐ Hong Kong
☐ Manila
☐ Tokyo

☐ Ottawa

Reports concerning the subject (or subjects) ☐ have been ☐ are being furnished to you under separate cover.

Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

Enclosure

2 - Office of Origin _____

2 - Legal Attache - Enc. ()

☐ Bern
☐ Bonn
☐ London
☐ Paris
☐ Rome

☐ Buenos Aires
☐ Mexico, D. F.
☐ Santo Domingo

☐ Hong Kong
☐ Manila
☐ Tokyo

☐ Ottawa

Attention: ☐ Legat ☐ Legate - Alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat(s) of such travel plans. Information in enclosures may be furnished to your sources. Subject ☐ is ☐ is not in Security Index.
☐ Office of Origin - Will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

ENC 9

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 9, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of April 30, 1967, is set forth below.

In April, 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 21,636 to 21,736. Delinquent matters increased from 1,371 to 1,462. The percentage of delinquent matters increased from 6.3 per cent to 6.7 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,710 to 4,596 while delinquent matters increased from 274 to 311. The field-wide delinquency in this classification increased from 5.8 per cent to 6.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

EX-112 REC-71

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for May, 1967. *adi-*

1

Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

3713

DETAILS:

The April, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 21,636 to 21,736. Delinquent items increased from 1,371 to 1,462. The percentage of delinquent items increased from 6.3 per cent to 6.7 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,710 to 4,596; delinquency increased from 274 to 311; and the percentage of delinquency increased from 5.8 per cent to 6.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifi- cations	11/30/66	12/31/66	1/31/67	2/28/67	3/31/67	4/30/67
65	781	812	766	737	827	815
100	8,669	8,267	8,516	8,743	8,552	8,357
105	<u>10,012</u>	<u>10,229</u>	<u>10,136</u>	<u>10,876</u>	<u>12,257</u>	<u>12,564</u>
Totals	19,462	19,308	19,418	20,356	21,636	21,736
<hr/>						
157	5,295	5,107	5,094	4,976	4,710	4,596
<hr/>						

Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	11/30/66	12/31/66	1/31/67	2/28/67	3/31/67	4/30/67
65	36	35	10	25	28	30
100	506	631	509	621	537	690
105	538	686	610	804	806	742
Totals	1,080(5.5%)	1,352(7.0%)	1,129(5.8%)	1,450(7.1%)	1,371(6.3%)	1,462(6.7%)
157	292(5.3%)	421(8.2%)	294(5.8%)	322(6.5%)	274(5.8%)	311(6.8%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during April, 1967, in the 167 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	3/31/67	4/30/67	3/31/67	4/30/67	3/31/67	4/30/67	3/31/67	4/30/67
Albany	3	2	0.0%	0.0%	205	215	4.4%	6.5%
Anchorage	0	1	0.0%	0.0%	22	16	0.0%	6.3%
Atlanta	161	143	2.5%	5.6%	64	70	1.6%	1.4%
Baltimore	31	37	6.5%	8.1%	348	309	4.6%	6.5%
Birmingham	179	165	5.6%	1.5%	40	35	5.0%	2.9%
Boston	8	7	0.0%	0.0%	401	378	6.2%	6.3%
Buffalo	12	15	0.0%	26.7%*	334	334	10.2%	6.0%
Charlotte	561	464	10.5%	9.5%	58	71	3.4%	4.2%
Chicago	261	238	5.0%	5.0%	1444	1389	9.6%	4.2%
Cincinnati	42	87	0.0%	0.0%	345	305	3.5%	2.6%
Cleveland	56	71	3.6%	0.0%	422	421	15.0%	6.2%
Columbia	375	372	4.3%	6.2%	33	37	0.0%	0.0%
Dallas	39	49	0.0%	2.0%	80	80	0.0%	1.3%
Detroit	93	74	0.0%	1.4%	699	667	.6%	2.8%
Honolulu	0	0	0.0%	0.0%	71	70	2.8%	5.7%
Houston	28	27	3.6%	3.7%	114	131	1.8%	2.3%
Indianapolis	46	39	6.5%	25.5%*	482	331	4.4%	9.1%
Jackson	835	849	10.7%	13.9%*	40	38	0.0%	0.0%
Jacksonville	55	68	3.6%	5.9%	56	57	3.6%	7.0%
Kansas City	8	14	0.0%	0.0%	66	51	0.0%	3.9%
Knoxville	110	108	.9%	4.5%	39	33	0.0%	3.0%
Los Angeles	116	116	6.9%	4.3%	1615	1751	17.7%	21.8%*
Louisville	9	11	0.0%	0.0%	54	46	3.7%	6.5%
Memphis	18	34	0.0%	0.0%	68	59	17.6%	8.5%
Miami	145	116	1.4%	3.4%	643	846	3.1%	3.0%
Milwaukee	13	14	7.7%	0.0%	270	261	7.4%	3.8%
Minneapolis	10	24	0.0%	4.2%	311	336	4.2%	3.6%

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	3/31/67	4/30/67	3/31/67	4/30/67	3/31/67	4/30/67	3/31/67	4/30/67
Mobile	204	204	2.9%	2.5%	42	25	0.0%	0.0%
Newark	38	41	10.5%	0.0%	742	752	7.5%	7.3%
New Haven	13	12	0.0%	0.0%	434	437	4.8%	5.9%
New Orleans	344	351	2.0%	12.0%*	121	129	2.5%	6.2%
New York	16	16	0.0%	0.0%	4647	4813	5.2%	8.4%
Norfolk	64	46	15.6%	0.0%	57	60	1.8%	1.7%
Oklahoma City	7	8	0.0%	0.0%	40	45	2.5%	2.2%
Omaha	4	6	0.0%	16.7%	98	95	3.1%	3.2%
Philadelphia	81	55	21.0%	5.4%	812	808	11.5%	4.0%
Phoenix	4	4	0.0%	0.0%	70	64	2.9%	3.1%
Pittsburgh	10	11	0.0%	0.0%	200	208	5.5%	1.9%
Portland	3	3	0.0%	0.0%	123	117	5.7%	5.1%
Richmond	210	219	2.9%	3.2%	97	86	2.1%	1.2%
St. Louis	82	70	2.4%	1.4%	124	153	8.1%	5.5%
Salt Lake City	3	3	0.0%	0.0%	57	51	1.8%	2.0%
San Antonio	12	8	0.0%	0.0%	111	94	13.5%	4.3%
San Diego	12	13	0.0%	0.0%	162	163	6.2%	6.1%
San Francisco	58	60	6.9%	5.0%	1630	1591	5.9%	6.3%
San Juan	0	0	0.0%	0.0%	736	685	7.3%	5.8%
Seattle	14	11	0.0%	0.0%	354	414	1.1%	2.2%
Springfield	29	28	0.0%	0.0%	89	102	3.4%	6.9%
Tampa	172	173	1.2%	.6%	193	187	2.6%	1.6%
Washington Field	46	49	6.5%	6.1%	2027	2013	2.6%	3.1%

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 37

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: May 12, 1967

FROM :

SUBJECT: SECURITY INDEX - *General*

During the past week 28 cards were added to the Security Index and 10 cards were canceled, a net increase of 18 cards.

The Security Index count as of today is 9,996.

ACTION:

None. This is for your information.

SAC, New York

UNRECORDED

5/16/67

Director, FBI

Security Index card cancelled

IS - CU
SM - C

15
By letter dated 5/5/67 the Department of Justice advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

Bureau letter to the Department of State dated 1/4/67, a copy of which was furnished each recipient, revealed the subject's name appeared on a list of American citizens in Cuba registered with the Swiss legation in Havana, Cuba for repatriation.

For information of recipients, the subject was born 11/14/15 in Puerto Padre, Cuba, and is a naturalized U. S. citizen who departed the U. S. for Cuba on 9/5/62. Prior to his departure the subject was placed on the Security Index by the New York Office because of his pro-Castro activities.

Although the subject's name is being removed from the Security Index, the New York Office should maintain the lookout notice with INS so that the Bureau will be advised of the subject's return to the U. S. Should he return, an investigation should be instituted and if appropriate consideration should be given to again including his name on the Security Index.

1

UNRECORDED
5-16-67

Letter to SAC, New York
RE:

NOTE:

Although the subject's name has been removed by the Department from the Security Index, it is felt if subject reenters the U. S. he should be investigated so as to determine whether his name should again be included on the Security Index. The New York Office has a lookout notice with INS and the State Department has been requested to advise this Bureau should the subject return to the U. S.

Miami, New Orleans, and Legat, Mexico City, were previously advised that subject was on Security Index and would possibly be repatriated to the U. S. This letter is for their information.

3715

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: May 19, 1967

FROM :

SUBJECT: SECURITY INDEX

General

During the past week 18 cards were added to the Security Index and 14 cards were canceled, a net increase of 4 cards.

The Security Index count as of today is 10,000.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

list 3716
Memorandum ROUTE IN ENVELOPE

TO [REDACTED]

DATE: May 19, 1967

FROM [REDACTED]

1 - SAC, Quantico

1 [REDACTED]

SUBJECT: SECURITY INDEX LISTS

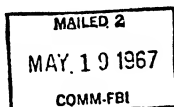
Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh (3)
57 MAY 23 1967



EX-103

6 MAY 22 1967

CONTINUED OVER

Memorandum ~~to~~ to ~~Mr. [redacted]~~
RE: SECURITY INDEX LISTS
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished April 20, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

JFB ✓

ROUTE IN ENVELOPE

3717

Assistant Attorney General

May 19, 1967

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST - General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

REC-15

6 MAY 23 1967

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

GROUP 1

57 MAY 29 1967

TELETYPE UNIT

Personally delivered to C. J. Tolson, 5/27/67

UNRECORDED

5/23/67

**LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE**

We make available to Mr. , General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of May 15, 1967. This list should be furnished Mr. by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. ... be retrieved and destroyed.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 18, 1967

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS*GENERAL*

There are 9,999 persons represented in the Security Index as of May 15, 1967. Of this total, 6,686 or 66.9 per cent are communists.

A detailed table, copy enclosed, shows as of May 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

~~X~~ KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

3718

Enc 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VISUOSER-STATISTICAL SECTION RECORDS AS OF MAY 19, 1967

[illegible]

* ITEMS 03 403 ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN DC COLUMN.

3719

ROUTE 1

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 26, 1967

FROM :

SUBJECT: SECURITY INDEX - Review

The following is a report of the status of the Security Index since the last count was furnished 4/28/67.

Week of:	Cards Added	Cards Canceled	Net Change
May 1 - 5	15	22	- 7
May 8 - 12	28	10	+ 18
May 15 - 19	18	14	+ 4
May 22 - 26	10	16	- 6
	71	62	+ 9

During the above-mentioned period of time, there was a net increase of 9 cards in the Security Index.

For your information, during the preceding four-week period, 74 cards were added to the Security Index and 51 cards were canceled, resulting in a net increase of 23 cards.

The Security Index count as of today is 9,994.

ACTION:

None. This is for your information.

UNRECORDED

5-8-67

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (

DATE: 5/8/67

FROM: *ccg*
SAC, SAN FRANCISCO

SUBJECT: CP, USA
COUNTERINTELLIGENCE PROGRAM
IS - C
#918-67

Security Index - General

Enclosed are four (4) copies of an Employee's Suggestion Form, FD-252, submitted by SA. It is being forwarded to the Counterintelligence Desk first so that any comments or additions felt appropriate might be attended to before being routed through regular channels inasmuch as the suggestion concerns a phase of the counterintelligence operations.

In addition, San Francisco at the present time has three (3) cases that might be suitable for a counterintelligence operation similar to the one used in the case of [redacted], Bureau file [redacted]. All three cases involve Security Index Subjects over 62 years of age residing in one of the countries specified in Treasury Department Circular No. 655, Revised, where United States funds may not be sent. These individuals are:

5(2)

UNRECORDED
5-8-67

#91864

To: Director, FBI		From: (Suggester's name) SA	Date: 5/8/67
			Division of Assignment: SAN FRANCISCO
<p>SUGGESTION</p> <p>The Security Index Section of the Bureau prepare a list of all those individuals in "Not Available Section Out of Country" over age 62 presently residing in Albania, Communist-controlled China, Cuba, Czechoslovakia, Estonia, Hungary, Latvia, Lithuania, North Korea, North Vietnam, USSR, Russian zone of occupation in Germany and Russian sector of occupation in Berlin and obtain from office of origin where not available the Social Security Number for these individuals. Also obtain from field offices the identities of former security subjects now over 62 who have returned to these enumerated countries so that Social Security Administration can be advised that these individuals may be in violation of Treasury Department Circular No. 655 if they are receiving payments indirectly which could be either through a Power of Attorney, joint bank account or false address in U.S. or an exempt country.</p> <p>Current practice or rule (Include manual citation as well as facts): Attached are two Xerox copies of Treasury Department Circular No. 655, Revised, under which Social Security Administration would withhold checks and redeposit them only when they are notified that the subject is residing in one of the specified places.</p> <p>Advantages of suggestion and annual savings (include basis for estimate):</p> <p>In addition to the apparent counterintelligence effect among CP and other subversives who may be possible co-conspirators in any such project, it gives the FBI an opportunity to display valuable cooperation with and dissemination to Social Security Administration. Most important it strengthens such regulations by making them more effective and in each case uncovered should result in savings to the U.S. of over \$1,000 for each year multiplied by each individual person receiving payments in violation of Treasury Department Circular No. 655. [In the one case checked to date the estimated saving was \$14,499.]</p> <p>Disadvantages of suggestion:</p> <p>None.</p> <p><small>(The use by the United States of assigns upon the United States. I within two years after submission)</small></p> <p>Recommendations and comments of Division Head:</p> <p>The small amount of work to compile such a list from readily available information compared with the possible savings causes me to recommend this suggestion.</p>			

ENC. 1

5-8-67

TITLE 31 - MONEY AND FINANCE: TREASURY

CHAPTER II - FISCAL SERVICE,
DEPARTMENT OF THE TREASURY

SUBCHAPTER A - BUREAU OF ACCOUNTS

Department Circular No. 655 (Revised) 7

PART 211 - DELIVERY OF CHECKS AND WARRANTS TO
ADDRESSES OUTSIDE THE UNITED STATES,
ITS TERRITORIES AND POSSESSIONS

In order to consolidate into one document the existing fourteen Supplements to Department Circular No. 655 and to eliminate obsolete material therefrom, Department Circular No. 655, dated March 19, 1941 (31 CFR Part 211), as amended, is hereby revised to read as follows:

Sec.

- 211.1 Authority for regulations.
- 211.2 Withholding of delivery of checks.
- 211.3 Reports and deposits of checks withheld.
- 211.4 Claims for the release of withheld checks or for the proceeds thereof.
- 211.5 Alternate procedure.
- 211.6 Exceptions.

AUTHORITY: The provisions of this Part 211 issued under sec. 5, 54 Stat. 1087 (31 U.S.C. 127); R.S. 161 (5 U.S.C. 22); R.S. 248 (5 U.S.C. 242); and Treasury Department Order No. 190 (Revision 2) (28 F.R. 11570).

SOURCE: §§211.1 to 211.6 contained in Treasury Department Circular No. 655 (Revised), effective November 14, 1964.

§211.1 Authority for regulations. The regulations in this part are prescribed and issued under authority of section 5 of the Act of October 9, 1940, 54 Stat. 1087 (31 U.S.C. 127), "To restrict or regulate the delivery of checks drawn against funds of the United States, or any agency or instrumentality thereof, to addresses outside the United States, its Territories, and possessions, and for other purposes."; of sections 161 and 248 of the Revised Statutes (5 U.S.C. 22 and 242); and of Treasury Department Order No. 190 (Revision 2) (28 F.R. 11570).

§211.2 Withholding of delivery of checks. (a) It is hereby determined that postal, transportation, or banking facilities in general or local conditions in Albania, Communist-controlled China, Cuba, Czechoslovakia, Estonia, Hungary, Latvia, Lithuania, North Korea, North Viet-Nam, the Union of Soviet Socialist Republics, the Russian Zone of Occupation of Germany, and the Russian Sector of Occupation of Berlin, Germany, are such that there is not a reasonable assurance that a payee in those areas will actually receive checks or warrants drawn against funds of the United States, or agencies or instrumentalities thereof, and be able to negotiate the same for full value.

ENC 2

5-8-67

- 2 -

(b) A check or warrant intended for delivery in any of the countries named in paragraph (a) of this section shall be withheld unless the check or warrant is specifically released. Before a check or warrant drawn against funds blocked pursuant to the provisions of Executive Order No. 8389 (3 CFR, 1943 Cum. Supp.), as amended, and which remain blocked under the proviso clause of General License No. 101 (8 CFR 511.101) may be released, it will be necessary for a license authorizing the release to be issued by the Department of Justice, Civil Division, Office of Alien Property, pursuant to that Executive Order, as amended. Attention is also directed to the following regulations issued by the Secretary of the Treasury: (1) The Foreign Assets Control Regulations issued on December 17, 1950 (31 CFR Part 500), pursuant to Executive Order No. 9193 (3 CFR, 1943 Cum. Supp.), which prohibit transactions involving payments to nationals of Communist-controlled China, North Korea and North Viet-Nam except to the extent that they have been authorized by appropriate license and (2) the Cuban Assets Control Regulations issued on July 8, 1963 (31 CFR Part 515), pursuant to the same authority, which prohibit similar transactions with nationals of Cuba unless licensed.

(c) Powers of Attorney for the receipt or collection of checks or warrants or of the proceeds of checks or warrants included within the determination of the Secretary of the Treasury set forth in paragraph (a) of this section will not be recognized.

§211.3 Reports and deposits of checks withheld. (a) At the close of each quarter, a report, in duplicate, containing the information required in section 2 of the Act of October 9, 1940, 54 Stat. 1086 (31 U.S.C. 124), shall be made to the Bureau of Accounts, Investments Branch, Treasury Department, Washington, D. C. 20226, for checks or warrants withheld (1) pursuant to both Executive Order No. 8389, as amended, or Executive Order No. 9193, and the determination of the Secretary of the Treasury under §211.2, or (2) solely pursuant to any such authority. Such reports shall contain the following: The name and address of the payee; the date, number, and amount of the check or warrant; and the account against which it was drawn. A separate tabulation shall be prepared for checks or warrants withheld under each disbursing officer's symbol applying to each administrative agency, in which report checks or warrants shall be segregated by countries.

(b) Checks withheld from delivery pursuant to the provisions of this part are to be deposited in the general account of the Treasurer of the United States for credit to the deposit fund account of the Secretary of the Treasury, 20X6048, Proceeds of Withheld Foreign Checks, at the close of the calendar quarter in which the check was drawn. The deposit will be made on Standard Form 219 prepared in accordance with the provisions of applicable Treasury regulations. The office deposit symbol, block 1, should be shown as 20-18-0006; Washington, D. C. 20226, should be shown in block 2 of the Certificate of Deposit.

§211.4 Claims for the release of withheld checks or for the proceeds thereof. Claims for the release of checks or warrants withheld from delivery and claims for the proceeds of checks or warrants which have been deposited

5-8-67

in the account "Secretary of the Treasury, Proceeds of Withheld Foreign Checks," shall be filed with the Bureau of Accounts, Investments Branch, Treasury Department, Washington, D. C. 20226, except that claims arising out of checks or warrants representing payments under laws administered by the Veterans Administration shall be filed with the Administrator of Veterans Affairs, Veterans Administration, Washington, D. C. 20420. The Bureau of Accounts will obtain from the administrative agency concerned its report and recommendation upon each claim submitted, prior to payment.

§211.5 Alternate procedure. In lieu of drawing a check or warrant which would be withheld pursuant to §211.2(b), a drawer agency may withhold payment on its books. Such an agency may be requested from time to time to submit reports similar to those required by §211.3(a).

§211.6 Exceptions. The regulations of this part Circular do not apply to payments to foreign governments, nor to checks or warrants issued in payment of salaries or wages, or for goods or services purchased by the Government of the United States in foreign countries, unless such payments are subject to the Foreign Assets Control Regulations (31 CFR Part 500) or the Cuban Assets Control Regulations (31 CFR Part 515).

Dated: November 9, 1964

Fiscal Assistant Secretary

ENC 4

UNRECORDED

May 16, 1967

PERSONAL

Mr.
Federal Bureau of Investigation
San Francisco, California

Dear Mr.

Thank you very much for the suggestion concerning the preparation of certain material to obtain information which would be of interest to the Social Security Administration. Careful consideration is being afforded your proposal and I will let you know in the event it is adopted.

The interest and initiative you displayed in bringing this matter to my attention are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

- 2 - San Francisco
- 1 - Field personnel file
- 1 - Suggestion file
- 1 - Personnel file of SA

(Suggestion 918-67 dated 5/8/67)
Suggests Security Index Section, SOG, prepare a list of all those individuals in "Not Available Section Out of Country" over age 62 presently residing in Albania, Communist-controlled China, Cuba, Czechoslovakia, Estonia, Hungary, Latvia, Lithuania, North Korea, North Vietnam, USSR, Russian zone of occupation in Germany and Russian sector of

UNRECORDED
5-16-67

Mr. _____

of occupation in Berlin and obtain from office of origin where not available the Social Security Number for these individuals. Also obtain from field offices the identities of former security subjects now over 62 who have returned to these enumerated countries so that Social Security Administration can be advised these individuals may be in violation of Treasury Department Circular No. 655 (copy attached) if they are receiving payments indirectly which could be either through a Power of Attorney, joint bank account or false address in U. S. or an exempt country.

Referred to the Domestic Intelligence Division for views and observations.

UNRECORDED

May 29, 1967

PERSONAL

Federal Bureau of Investigation
San Francisco, California

Dear Mr. Smith:

Reference is made to your suggestion concerning the preparation of certain material to obtain information which would be of interest to the Social Security Administration. It is indeed a pleasure for me to advise you that a modification of your proposal is being adopted and all offices are being advised of this matter by appropriate SAC Letter.

I want to take this opportunity to express my appreciation to you for the interest which prompted you to bring your idea to my attention.

Sincerely yours,

J. Edgar Hoover

UNITED STATES GOVERNMENT

Memorandum

UNRECORDED

TO :

DATE: May 25, 1967

FROM :

SUBJECT: SUGGESTION 918-67

Security Index - Cont.

In a case investigated by Special Agent of the San Francisco Office, it was ascertained the subject, , local Communist Party member, had retired and had gone to live in the Soviet Union. Investigation disclosed she had advised State Department when she left that she was aware of the fact she could no longer claim her Social Security checks. Investigation also showed, however, she had arranged a subterfuge to have her Social Security checks cashed in the United States and the proceeds forwarded to her. It was found that issuance of the checks could probably be discontinued under Treasury Department regulations against Social Security payments being made to persons living in communist-controlled countries.

Mr. , General Counsel, Foreign Assets Control, Treasury Department, was consulted and he advised that Treasury Department Circular Number 655 restricts delivery of checks drawn against United States funds to individuals residing in specified communist-controlled countries. He said could claim the money if she leaves the Union of Soviet Socialist Republics but since is now a Soviet citizen, the Department of State has advised it is unlikely the Soviets would permit her to leave Russia. checks have now been stopped.

Special Agent has suggested consideration be given to this possible action with reference to other security subjects who might be eligible for Social Security benefits and who are found to be residing behind the Iron Curtain.

UNRECORDED
5-25-67

Memorandum to Mr.
RE: SUGGESTION 918-67

Although few other instances of this type are anticipated, it is felt that Special Agent suggestion should be adopted in part and the field alerted to the fact that Social Security payments can be discontinued to persons residing in the specified countries.

ACTION:

Attached for approval is a letter to All Special Agents in Charge calling attention to the Treasury Department regulations and instructing that Agents be alert for any subjects living in communist-controlled countries who may be receiving Social Security payments or other United States funds.

ADDENDUM OF THE TRAINING DIVISION, 5/26/67

The Training Division agrees with the procedure as outlined by the Domestic Intelligence Division in the attached SAC Letter. This is a modification of the original suggestion which should serve the same purpose without the administrative detail which would have been involved if approved as submitted.

RECOMMENDATIONS: (1) That the suggestion as modified be adopted and the attached letter of appreciation forwarded to the suggester. He has been thanked by prior letter.

(2) That the attached SAC Letter be approved.

3720

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

W Memorandum ROUTE IN ENVELOPE

TO : , DATE: June 2, 1967

FROM :

SUBJECT: SECURITY INDEX *cancel*

During the past week 19 cards were added to the Security Index and 4 cards were canceled, a net increase of 15 cards.

The Security Index count as of today is 10,009.

ACTION:

None. This is for your information.

3721

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: June 9, 1967

FROM :

SUBJECT: *O* SECURITY INDEX - *General*

During the past week 17 cards were added to the Security Index and 7 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 10,019.

ACTION:

None. This is for your information.

3722

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 12, 1967

FROM :

SUBJECT: *INDEX General* DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of May 31, 1967, is set forth below.

In May, 1967, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 21,136 to 21,728. Delinquent matters decreased from 1,462 to 1,357. The percentage of delinquent matters decreased from 6.7 per cent to 6.2 per cent.

During the same month, pending active matters in the 157 classification increased from 4,596 to 4,613 while delinquent matters decreased from 311 to 263. The field-wide delinquency in this classification decreased from 6.8 per cent to 5.7 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for June, 1967.

Memorandum

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 21,736 to 21,728. Delinquent items decreased from 1,462 to 1,357. The percentage of delinquent items decreased from 6.7 per cent to 6.2 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,596 to 4,613; delinquency decreased from 311 to 263; and the percentage of delinquency decreased from 6.8 per cent to 5.7 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157. ALL FIELD DIVISIONS						
Classifi- cations	12/31/66	1/31/67	2/28/67	3/31/67	4/30/67	5/31/67
65	812	766	737	827	815	848
100	8,267	8,516	8,743	8,552	8,357	8,330
105	<u>10,229</u>	<u>10,136</u>	<u>10,876</u>	<u>12,257</u>	<u>12,564</u>	<u>12,550</u>
Totals	19,308	19,418	20,356	21,636	21,736	21,728
<hr/>						
157	5,107	5,094	4,976	4,710	4,596	4,613
<hr/>						

CONTINUED OVER

Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	12/31/66	1/31/67	2/28/67	3/31/67	4/30/67	5/31/67
65	35	10	25	28	30	26
100	631	509	621	537	690	614
105	686	610	804	806	742	717
Totals	1,352(7.0%)	1,129(5.8%)	1,450(7.1%)	1,371(6.3%)	1,462(6.7%)	1,357(6.2%)
157	421(8.2%)	294(5.8%)	322(6.5%)	274(5.8%)	311(6.8%)	263(5.7%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during May, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/67	5/31/67	4/30/67	5/31/67	4/30/67	5/31/67	4/30/67	5/31/67
Albany	2	4	0.0%	0.0%	215	214	6.5%	12.2%*
Atlanta	143	163	5.6%	2.5%	70	72	1.4%	2.8%
Baltimore	37	39	8.1%	5.1%	309	270	6.5%	5.6%
Birmingham	165	145	1.5%	3.4%	35	38	2.9%	5.3%
Boston	7	6	0.0%	0.0%	378	375	6.3%	5.9%
Buffalo	15	17	26.7%	0.0%	334	312	6.0%	7.1%
Charlotte	464	362	9.5%	8.0%	71	76	4.2%	2.6%
Chicago	238	238	5.0%	2.9%	1383	1355	4.2%	4.9%
Cincinnati	87	46	0.0%	23.9%*	305	273	2.6%	1.8%
Cleveland	71	58	0.0%	0.0%	421	343	6.2%	7.6%
Columbia	372	379	6.2%	5.5%	37	29	0.0%	6.9%
Denver	3	4	0.0%	0.0%	101	121	0.0%	.8%
Detroit	74	67	1.4%	3.0%	667	647	2.8%	2.6%
Honolulu	0	0	0.0%	0.0%	70	78	5.7%	2.6%
Indianapolis	39	32	25.6%	6.2%	331	323	9.1%	6.8%
Jackson	849	788	13.9%	10.9%*	38	46	0.0%	0.0%
Jacksonville	68	68	5.9%	4.4%	57	56	7.0%	5.4%
Kansas City	14	11	0.0%	0.0%	51	49	3.9%	4.1%
Knoxville	108	92	4.6%	3.0%	33	33	3.0%	0.0%
Los Angeles	116	124	4.3%	6.5%	1751	1760	21.8%	20.3%*
Louisville	11	11	0.0%	0.0%	46	31	6.5%	6.5%
Memphis	34	38	0.0%	2.6%	59	69	8.5%	4.3%
Miami	116	155	3.4%	2.6%	846	870	3.0%	4.4%
Milwaukee	14	17	0.0%	0.0%	261	237	3.8%	4.6%
Minneapolis	24	20	4.2%	0.0%	336	307	3.6%	3.3%

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/67	5/31/67	4/30/67	5/31/67	4/30/67	5/31/67	4/30/67	5/31/67
Mobile	204	287	2.5%	1.4%	25	22	0.0%	0.0%
Newark	41	41	0.0%	2.4%	752	857	7.3%	5.5%
New Haven	12	8	0.0%	0.0%	437	420	5.9%	7.1%
New Orleans	351	327	12.0%	14.1%*	129	129	6.2%	5.4%
New York	16	19	0.0%	0.0%	4813	4849	8.4%	7.2%
Norfolk	46	32	0.0%	3.1%	60	64	1.7%	1.6%
Oklahoma City	8	9	0.0%	0.0%	45	40	2.2%	5.0%
Omaha	6	6	16.7%	0.0%	95	85	3.2%	4.7%
Philadelphia	55	75	5.4%	4.0%	808	799	4.0%	3.8%
Phoenix	4	6	0.0%	15.7% ^a	64	65	3.1%	10.8%*
Pittsburgh	11	7	0.0%	0.0%	208	205	1.9%	6.3%
Portland	3	2	0.0%	0.0%	117	132	5.1%	5.3%
Richmond	219	213	3.2%	4.7%	86	103	1.2%	1.0%
St. Louis	70	91	1.4%	1.1%	153	172	5.5%	2.9%
San Antonio	8	5	0.0%	0.0%	94	91	4.3%	3.3%
San Diego	13	11	0.0%	0.0%	163	148	6.1%	2.7%
San Francisco	60	80	5.0%	5.0%	1591	1586	6.3%	5.7%
San Juan	0	0	0.0%	0.0%	685	878	5.8%	4.3%
Seattle	11	10	0.0%	0.0%	414	386	2.2%	1.8%
Springfield	28	21	0.0%	4.8%	102	92	6.9%	2.2%
Tampa	173	168	.6%	1.2%	187	207	1.6%	1.4%
Washington Field	49	48	6.1%	6.3%	2013	1890	3.1%	2.4%

^aNo letter one out of six delinquent

3723

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

42X Memorandum ROUTE IN ENVELOPE

TO :

DATE: June 16, 1967

FROM :

SUBJECT: *0* SECURITY INDEX *General*

During the past week 20 cards were added to the Security Index and 8 cards were canceled, a net increase of 12 cards.

The Security Index count as of today is 10,031

ACTION:

None. This is for your information.

3724

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/20/67

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

GENERAL
There are 10,030 persons represented in the Security Index as of June 15, 1967. Of this total, 6,676 or 66.6 per cent are communists.

A detailed table, copy enclosed, shows as of June 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

- 3724
ENCLOSURE 1

3724

SECURITY INDEX CARD SYSTEM
BASED ON VOUCHER-STATISTICAL SECTION

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															
		TOTAL	COM	ISL	JPG	MFI	MHI	MIS	PMN	RPA	RUS	ASC	SMP	CUR	YUG	CZE	POL
FIELD OFFICE																	
ALBANY	46	95				3		3			1		4				
ALBUQUERQUE	35	27															
ANCHORAGE	1	1															
ATLANTA	17	4				2					1						
BALTIMORE	90	45			31		9	1		2			10				1
BIRMINGHAM	6	1															
BOSTON	192	112				4		1	3	1	4		35	5			9
BUFFALO	94	30				21		20	2				3	1			4
BUTTE	34	31											2				
CHARLOTTE	10	4				3		2						1			
CHICAGO	740	591	1		45		18	16	8	2	4	45	9				4
CINCINNATI	54	10			20		4						3	1			
CLEVELAND	141	109			15		8		1			47	1				1
COLUMBIA	7	5										1					
DALLAS	23	12			4							1	1				
DENVER	48	16			33		2						16				
DETROIT	417	724		24	92		12		7	2	3	50					3
EL PASO	2	2															
HONOLULU	16	16															
INDIANAPOLIS	67	12				11					2		1				
JACKSON	1	1															
JACKSONVILLE	4	3															
KANSAS CITY	17	7					1	4									
KNOXVILLE	1	1															
LAS VEGAS	0	1			7						1						
LETTIS ROCK	2	2															
LOS ANGELES	1,344	1,156		9	29		10				7		138	16		1	19
LOUISVILLE	2	2															
MEMPHIS	1	1															
MIAMI	94	56					1				3		25				
MILWAUKEE	113	70			2	8		1	1			2	29	2			2
MINNEAPOLIS	212	156											46				1
MOBILE																	
NEWARK	304	191			1	62		4	3		4		15	15			5
NEW HAVEN	121	71			23		1				5	1	16	4			
NEW ORLEANS	24	10			7		2						9				
NEW YORK	2,730	1,924	3	13	55	11	114	125		49	1	196	108		2		130
NORFOLK	24	1			22		1										1
OKLAHOMA CITY	7	6															
OMAHA	2	2															
PHILADELPHIA	281	206			15		4	2		3		36	6				9
PHOENIX	40	22			5		1						1	1			
PITTSBURGH	59	49			1	3		2	1				2	1			
PORTLAND	78	70			1		3						3	1			
RICHMOND	19	3			11		1				3			1			
SAINT LOUIS	61	42			13		1				1		4				
SALT LAKE CITY	22	16															
SAN ANTONIO	25	11			9		2				1			3			7
SAN DIEGO	70	38			12						3		17				
SAN FRANCISCO	1,104	927	1		25		17	1		7	1	144	11				70
SAN JUAN	602	37						563					6				1
SAVANNAH																	
SEATTLE	309	236					29						92				12
SPRINGFIELD	9	7										1	1				
TAMPA	48	11			15				1	1			1	17			2
WASHINGTON	137	82			27		2			11			7	2			1
TOTAL	10,030	6,676	5	51	678	12	285	719	14	118	12	926	240	3		287	1,662

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KP AND TF ARE INCLUDED IN

ENC 2

3724

NY FIELD OFFICE
DATA AS OF JUNE 15, 1967

TF	(1) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION					
	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	FGF	GOV	UNE	YUG	CUP
1	26 16 1 15 69	20 0 2 30	42 24 1 16 83	4 1 1 15			41 24 1 6 63	5 1 1 11 76						1		
2	5 130 67 26 7	1 62 28 0 3	6 199 87 11 10	30 3 2	3		1 163 42 33 3	5 28 20 3 7		1			1 2			
3	466 41 121 0 20	274 13 60 1 3	605 53 199 7 23	115 1 20 1 23	18 1 1	2	566 26 144 1 11	194 28 40 6 12					1 1 1 1			
1	40 299 1 12 23	14 115 1 4 5	51 356 1 2 27	4 46 1 16 1	2 7	1	52 267 2 10 15	6 148 7 13	2				2 1			
	42 5 15 1	20 1 2	57 1 16 1	10 1 1		1	40 1 3 11	22 1 3 6 1								
	7 784 1 11	2 449 1 3	9 902 2 14	1 366 43 1	1 2	1	2 1,761 2 9	7 113 5	1	8			1			15
1	65 80 129 274	30 33 83 80	30 106 196 228	49 7 18 53	16 2	1	86 106 210 273	9 7 2					1 1			24 2
14	86 21 1,675 23 5	37 3 1,055 2 2	102 76 1,916 75 7	17 4 668 113 13	1 1	1	91 12 2,359 2 6	27 12 340 23 1	1	4			13 3	2		113
	2 170 27 41 57	111 8 18 26	27 76 52 72	46 4 5 5	6 2 1		228 22 47 74	53 7 11 4		1			2			6 1 1 1
	15 44 15 19 50	6 17 7 7 20	16 59 19 23 57	2 1 2 1 9	1 1 1	1	8 35 22 16 55	11 26 9 14					1			
2	662 539 580	442 63 129	925 509 287	132 5 15	42 6 6	5 1	965 564 295	97 38 14	33 1	9			7			11 1
2	35 47	13 45	39 108	7 19	1 4	1	32 98	16 34					2 4			1
30	6,453	3,577	8,011	1,680	307	37	8,567	1,564	68	31			16	15	2	24

ENC 3

3725

ROUT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

2x Memorandum

TO :

DATE: June 23, 1967

FROM :

SUBJECT: 0 SECURITY INDEX - General

The following is a report of the status of the Security Index since the last count was furnished 5/26/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
May 29 - June 2	19	4	+ 15
June 5 - 9	17	7	+ 10
June 12 - 16	20	8	+ 12
June 19 - 23	12	16	- 4
	68	35	+ 33

During the above-mentioned period of time, there was a net increase of 33 cards in the Security Index.

For your information, during the preceding four-week period, 71 cards were added to the Security Index and 62 cards were canceled, resulting in a net increase of 9 cards.

The Security Index count as of today is 10,027.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

list
Memorandum ROUTE IN ENVELOPE

3726

TO

DATE: June 21, 1967

FROM

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS - *Personal*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
 - 2) Geographical list of SI subjects.
 - 3) Special Section of the SI.
 - 4) List of key figures and top functionaries.
 - 5) List of SI subjects out of country.
 - 6) List of subjects whose citizenship status is unknown.
 - 7) List of aliens.
 - 8) List of SI subjects of Chinese descent.
 - 9) List of SI subjects sympathetic to Communist China.
 - 10) List of SI subjects sympathetic to Cuba.
 - 11) List of SI subjects sympathetic to Cuba and China.
 - 12) List of SI subjects who are defectors. *100-358086-3726*
 - 13) List of Progressive Labor Party members. JUN 28 1967
 - 14) List of SI subjects who are Chinese defectors. *11/1/67*
- Handwritten signature: [illegible]*

Enclosure

942 100-358086

JAJ/csh
(3)

55 JUL 5 1967

CONTINUED - OVER

5-9/67

Memorandum ~~to~~
RE: SECURITY INDEX LISTS
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished May 19, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

JFM

3727
ROUTE IN ENVELOPE

June 22, 1967

4
ST
Mr. [redacted]
Assistant Attorney General

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

0
SECURITY INDEX LIST - General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

REC-100 100-358086-270
U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

6 JUN 27 1967

GROUP 1

55 JUL 5 1967

TELETYPE UNIT ☐

3728

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: June 30, 1967

FROM :

SUBJECT: SECURITY INDEX - *Done*

During the past week 20 cards were added to the Security Index and 10 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 10,037.

ACTION:

None. This is for your information.

UNRECORDED
7-5-67

5-145b (8-13-65)

SECRET

Assistant Attorney General
Internal Security Division
Director, FBI

July 5, 1967

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: November 6, 1962

Date of Last Report: June 26, 1967

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.



3729

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 7, 1967

FROM :

SUBJECT: SECURITY INDEX - GENERAL

During the past week 9 cards were added to the Security Index and 26 cards were canceled, a net decrease of 17 cards.

The Security Index count as of today is 10,020.

ACTION:

None. This is for your information.

3730

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 14, 1967

FROM :

SUBJECT: *3P* SECURITY INDEX

-GENERAL

During the past week 14 cards were added to the Security Index and 12 cards were canceled, a net increase of 2 cards.

The Security Index count as of today is 10,022.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 11, 1967

FROM :

OWN.

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Security Index - Sent

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of June 30, 1967, is set forth below.

In June, 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 21,728 to 21,779. Delinquent matters decreased from 1,357 to 1,300. The percentage of delinquent matters decreased from 6.2 per cent to 6.0 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,613 to 4,410 while delinquent matters decreased from 263 to 246. The field-wide delinquency in this classification decreased from 5.7 per cent to 5.6 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for July, 1967

Memorandum

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 21,728 to 21,779. Delinquent items decreased from 1,357 to 1,300. The percentage of delinquent items decreased from 6.2 per cent to 6.0 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,613 to 4,410; delinquency decreased from 263 to 246; and the percentage of delinquency decreased from 5.7 per cent to 5.6 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	1/31/67	2/28/67	3/31/67	4/30/67	5/31/67	6/30/67
65	766	737	827	815	848	822
100	8,516	8,743	8,552	8,357	8,330	7,904
105	<u>10,136</u>	<u>10,876</u>	<u>12,257</u>	<u>12,564</u>	<u>12,550</u>	<u>13,053</u>
Totals	19,418	20,356	21,636	21,736	21,728	21,779
<hr/>						
157	5,094	4,976	4,710	4,596	4,613	4,410
<hr/>						

CONTINUED - OVER

Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	1/31/67	2/28/67	3/31/67	4/30/67	5/31/67	6/30/67
65	10	25	28	30	26	17
100	509	621	537	690	614	510
105	610	804	806	742	717	773
Totals	1,129(5.8%)	1,450(7.1%)	1,371(6.3%)	1,462(6.7%)	1,357(6.2%)	1,300(6.0%)
157	294(5.8%)	322(6.5%)	274(5.8%)	311(6.8%)	263(5.7%)	246(5.6%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during June, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65,100 and 105 Classifications	
	5/31/67	6/30/67	5/31/67	6/30/67	5/31/67	6/30/67	5/31/67	6/30/67
Albany	4	7	0.0%	0.0%	214	221	12.2%	3.6%
Atlanta	163	140	2.5%	4.3%	72	58	2.8%	1.7%
Baltimore	39	38	5.1%	5.3%	270	251	5.6%	5.6%
Birmingham	145	139	3.4%	2.9%	38	40	5.3%	7.5%
Boston	6	9	0.0%	0.0%	375	360	5.9%	6.4%
Buffalo	17	15	0.0%	0.0%	312	344	7.1%	3.8%
Charlotte	362	483	8.0%	4.8%	76	72	2.6%	0.0%
Chicago	238	202	2.9%	5.0%	1355	1271	4.9%	5.7%
Cincinnati	46	36	23.9%	0.0%	273	292	1.8%	2.4%
Cleveland	58	7	0.0%	0.0%	343	435	7.6%	4.8%
Columbia	379	338	5.5%	5.6%	29	45	6.9%	4.4%
Dallas	58	52	0.0%	3.8%	87	95	0.0%	6.3%
Denver	4	6	0.0%	0.0%	121	116	.8%	2.6%
Detroit	67	61	3.0%	4.9%	647	602	2.6%	2.0%
Honolulu	0	0	0.0%	0.0%	78	75	2.6%	1.3%
Houston	32	32	0.0%	3.1%	123	89	0.0%	2.2%
Indianapolis	32	39	6.2%	15.4%*	323	385	6.8%	7.8%
Jackson	788	720	10.9%	11.1%*	46	46	0.0%	0.0%
Jacksonville	68	49	4.4%	6.1%	56	54	5.4%	7.4%
Kansas City	11	9	0.0%	0.0%	49	65	4.1%	1.5%
Knoxville	92	74	3.0%	5.4%	33	29	0.0%	0.0%
Los Angeles	124	109	6.5%	7.3%	1760	1736	20.3%	16.2%*
Louisville	11	17	0.0%	0.0%	31	40	6.5%	5.0%
Memphis	38	27	2.6%	37.0%*	69	118	4.3%	2.5%
Miami	155	152	2.6%	6.5%	870	843	4.4%	6.8%
Milwaukee	17	11	0.0%	0.0%	237	241	4.6%	3.7%
Minneapolis	20	17	0.0%	5.9%	307	291	3.3%	3.4%

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65,100 and 105 Classification	
	5/31/67	6/30/67	5/31/67	6/30/67	5/31/67	6/30/67	5/31/67	6/30/67
Mobile	287	262	1.4%	6.5%	22	22	0.0%	0.0%
Newark	41	43	2.4%	2.3%	857	831	5.5%	4.2%
New Haven	8	10	0.0%	0.0%	420	554	7.1%	7.4%
New Orleans	327	445	14.1%	5.6%	129	133	5.4%	7.5%
New York	19	21	0.0%	0.0%	4849	4812	7.2%	7.2%
Norfolk	32	34	3.1%	0.0%	64	47	1.6%	4.3%
Oklahoma City	9	15	0.0%	0.0%	40	48	5.0%	4.2%
Omaha	6	4	0.0%	0.0%	85	84	4.7%	7.1%
Philadelphia	75	70	4.0%	5.7%	799	760	3.8%	3.0%
Phoenix	6	6	16.7%	0.0%	65	50	10.8%	8.0%
Pittsburgh	7	9	0.0%	0.0%	205	224	6.3%	4.5%
Portland	2	2	0.0%	0.0%	132	107	5.3%	6.5%
Richmond	213	205	4.7%	.5%	103	104	1.0%	1.0%
St. Louis	91	110	1.1%	2.7%	172	188	2.9%	6.4%
San Antonio	5	10	0.0%	0.0%	91	86	3.3%	2.3%
San Diego	11	9	0.0%	0.0%	148	152	2.7%	10.5%*
San Francisco	80	79	5.0%	6.3%	1586	1595	5.7%	5.6%
San Juan	0	0	0.0%	0.0%	878	957	4.3%	4.3%
Savannah	19	21	0.0%	0.0%	9	11	0.0%	18.2%*
Seattle	10	12	0.0%	0.0%	386	360	1.8%	1.7%
Springfield	21	21	4.8%	0.0%	92	77	2.2%	2.6%
Tampa	168	159	1.2%	3.8%	207	203	1.4%	1.5%
Washington Field	48	45	6.3%	2.2%	1890	1895	2.4%	2.8%

@ No letter sent, two out of eleven delinquent.

UNITED STATES GOVERNMENT

Memorandum

3732

TO :

DATE: July 21, 1967

FROM

SUBJECT: SECURITY INDEX - GENERAL

The following is a report of the status of the Security Index since the last count was furnished 6/23/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
June 26 - 30	20	10	+ 10
July 3 - 7	9	26	- 17
July 10 - 14	14	12	+ 2
July 17 - 21	27	2	+ 25
	70	50	+ 20

During the above-mentioned period of time, there was a net increase of 20 cards in the Security Index.

For your information, during the preceding four-week period, 68 cards were added to the Security Index and 35 cards were canceled, resulting in a net increase of 33 cards.

The Security Index count as of today is 10,047.

ACTION:

None. This is for your information.

UNRECORDED

SAC, Los Angeles

July 20, 1967

Director, FBI

IS - C

RA - C

Security Index card cancelled

ReBulet to the Department dated July 5, 1967, captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated July 13, 1967, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

ROUTE IN ENVELOPE

3733

July 21, 1967

Mr. [redacted]
Assistant Attorney General

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

GROUP 1

Tolson _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: July 20, 1967

FROM

1 - SAC, Quantico

1 - ~~Mr. [redacted]~~

SUBJECT: SECURITY INDEX LISTS

GENERAL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

CONTINUED - OVER

JHG/csh

Handled at Quantico
7-24-67 Lsz

56 JUL 31 1967

6 JUL 25 1967

REC 48/100-3 58086 3734

581

8

Memorandum ~~REDACTED~~
RE: SECURITY INDEX LISTS
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished June 21, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

[Handwritten signature]
[Handwritten initials]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 20, 1967

FROM :

SUBJECT: SECURITY INDEX - GENERAL

HP We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor, Room 806 Federal Triangle Building, for preparation and distribution to the field.

ml